

Canal Winchester

*Town Hall
10 North High Street
Canal Winchester, OH 43110*



Meeting Agenda

July 1, 2019

7:00 PM

City Council

*Bruce Jarvis – President
Mike Walker – Vice President
Jill Amos
Will Bennett
Bob Clark
Mike Coolman
Patrick Lynch*

A. Call To Order**B. Pledge of Allegiance - Amos****C. Roll Call****D. Approval of Minutes**[MIN-19-029](#)6-17-19 Work Session Minutes ([WS Minutes](#))[MIN-19-030](#)6-17-19 Public Hearing Minutes ([Public Hearing Minutes](#))[MIN-19-031](#)6-17-19 City Council Meeting Minutes ([Council Minutes](#))**E. Communications & Petitions**[19-059](#)Letter From Waste Management RE: State of Ohio Fuel Tax Increase
([Letter](#))[APL-19-001](#)June 18, 2019 Appeal of Planning and Zoning Commission Denial of
Conditional Use Application CU-19-001 and Variance Application VA-19-005
for Panda Express, Inc. and Waterloo Crossing Ltd. ([Panda Express Appeal](#))
- Set Public Hearing[19-060](#)Ohio Division of Liquor Control Notice ([Liquor Control Letter](#))[19-062](#)Madison Township Fire Report - June 2019 ([June 2019](#))**F. Public Comments - Five Minute Limit Per Person****G. RESOLUTIONS**[RES-19-014](#)*Mayor*A Resolution Authorizing The Labor Day Festival Committee To Operate The
Annual "Canal Winchester Labor Day Festival" On The Various Streets And
Sidewalks Of The City Of Canal Winchester ([Resolution](#))*- Adoption*[RES-19-015](#)*Development*A Resolution Approving The Mayor'S Appointment Of Kevin Serna To Serve
A Four-Year Term As A Member Of The Planning And Zoning Commission
Expiring On July 1, 2023 ([Resolution](#))*- Adoption*

H. ORDINANCES***Third Reading*****ORD-19-037**

Finance

Sponsor: Jarvis

An Ordinance Approving And Adopting The 2020 Tax Budget ([Ordinance, 2020 Tax Budget](#))

- Adoption

ORD-19-038

Finance

Sponsor: Coolman

An Ordinance To Set The Salaries Of Members Of Council Effective January 1, 2020 ([Ordinance](#))

- Adoption

ORD-19-039

Finance

Sponsor: Walker

An Ordinance To Set The Salary And Fringe Benefits Of The Mayor Effective January 1, 2020 ([Ordinance](#))

- Adoption

Second Reading**ORD-19-040**

Public Service

Sponsor: Bennett

An Ordinance To Waive Competitive Bidding For Water Tower Maintenance Services And To Authorize The Mayor And Finance Director To Enter Into A Multiple Year Agreement With Utility Service Co, Inc ([Ordinance, Exhibit A](#))

- Second Reading Only

ORD-19-041

Development

Sponsor: Amos

An Ordinance Authorizing The Mayor And Clerk To Accept And Execute The Plat For Turning Stone, Phase 1 ([Ordinance](#))

- Second Reading Only

First Reading**ORD-19-042**

Finance

An Ordinance Approving The Editing And Inclusion Of Certain Ordinances As Parts Of The Various Component Codes Of The Codified Ordinances Of Canal Winchester, Ohio; And Declaring An Emergency ([Ordinance](#))

- Request waiver of second and/or third reading and adoption

I. Reports

Mayor's Report

[19-063](#)[Mayor's Report](#)

Fairfield County Sheriff

Law Director

Finance Director

[19-064](#)

[Finance Director's Report](#)

Public Service Director

[19-061](#)

[Public Service Project Updates, Construction Services Update](#)

Development Director

[19-062](#)

[Development Report](#)

J. Council Reports

NO MEETING JULY 15, 2019 DUE TO COUNCIL RECESS

Committee of the Whole - Monday, July 29, 2019 at 6:00 p.m. (TENTATIVE)

Work Session/Council - Monday, August 5, 2019 at 6:00 p.m.

CW Human Services - Mr. Lynch

CWICC - Mr. Clark

CWJRD - Mr. Bennett/Mrs. Amos

Destination: Canal Winchester - Mr. Walker

K. Old/New Business

L. Adjourn to Executive Session (if necessary)

M. Adjournment

Canal Winchester

*Town Hall
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Meeting Minutes - DRAFT

June 17, 2019

6:00 PM

Council Work Session

Mike Walker – Chair

Jill Amos

Will Bennett

Bob Clark

Mike Coolman

Bruce Jarvis

Patrick Lynch

A. Call To Order

Call to order @ 6:00 p.m.

B. Roll Call

Present 6 – Amos, Bennett, Clark, Coolman, Jarvis, Lynch

Absent 1 – Walker

***A motion was made by Jarvis to excuse Walker, seconded by Bennett.
The motion carried with the following vote:***

Yes 6 – Jarvis, Bennett, Amos, Clark, Coolman, Lynch

C. Also In Attendance

Mayor Ebert, Matt Peoples, Lucas Haire, Amanda Jackson, Bill Sims, Dick Miller, Steve Smith, Shawn Starcher, Joe Taylor, Sargent Cassel

D. Reports

Bill Sims -

[19-054](#)

[EMH&T Update](#)

Sims: Thank you Mr. Jarvis, the 2019 street program is moving right along; we are actually now done with all of the street paving; there is a bit of work left in the contract to be completed in the next couple of weeks – primarily we have some streets that we are going to crack-fill; we also have some manholes and water boxes to adjust on East Waterloo Street; I also have a short list of remaining miscellaneous concrete repairs that we want Columbus Asphalt to do while they are here in town; basically, the work for that contract should be wrapped up here by the end of the month, a couple of weeks ahead of schedule; Canal Cove section 6 and 7 – work is continuing there, underground utilities are installed in both of those sections, so they'll be beginning some roadway work shortly on that project; Westchester 13 is now paved, they're putting in some sidewalks and reserve areas this week; they're looking at getting wrapped up on section 13 in the next week or so; Crossroads Church is moving right along – both the bridge abutments are installed now; the public water main is installed as well, we got the bacteria tests back today, so that portion of work is done; there is still some underground work to be done associated with the public roadway, and the roadway itself; right now, the beams for the bridge deck are scheduled for June 28th; they probably have about 30 days of work to get the deck set for the bridge – that's moving along pretty well as well; Jarvis: Excuse me, is that the long-haul – that bridge for connecting Bigerton – or is that just a part of it; Sims: That's the bridge that will connect what's now Canal Street to Bigerton Bend; Jarvis: Is there an estimated time of completion? Sims: The scheduled receipt from the church's contractor was late this year, November time-period; at this point they should be done well in advance of that; I think the bridge should be complete roughly the first of August or so; the roadwork itself should move along pretty quickly; we've had some rain that's impacted some of the dirt work; there is plenty of time to complete that road before Fall; I don't see any issue with the roadwork being complete before the building is usable; Turning Stone – work is continuing there, they have just a little bit of underground work left on the waterline in the rear of the site; the sanitary sewer is complete, storm sewer work is complete, they are finishing up excavation of the basins on site; you

may see some work on the actual public piece of the roadway on High Street, back to Highland Avenue here shortly; the curbs I would probably expect to see here in the next couple of weeks; there are still a couple of private sites continuing – Hampton Inn, Nifco Site, Mill Tech – all of those projects are in a stage where they are working on those buildings.

Sims: Mr. Spencer from EMH&T was not able to be here this evening, so I can quickly run through his report as well; Gender Road signal timing – the application has been accepted, we are waiting for ODOT to schedule a kickoff meeting to work on that project with us; the High Street rail replacement – EMH&T had essentially a 90% plan that we have looked at and the railroad has also reviewed, they did not have any further comments; we are getting that plan wrapped up, and getting bid documents together for that; we are also in the process of looking at identifying a Gender Road Phase 5 project, exploring what that will include at this point, we have had an initial sit-down meeting with Matt, myself, and EMH&T to look at the items that would fall into that project; Jarvis: Mr. Sims, would the focus of that be north where the ramps are, or down the other end? Sims: The primary focus would be the Canal Street area, and creating some widenings for additional lanes at the Winchester Boulevard area, which has always been the intention; looking at the situation where Old Waterloo, BP, and 33 are; we had begun looking at putting a lane in there back when we did Phase 1, we did the earthwork for a potential widening there as well; I don't think we are looking at improvements to the interchange, as far as the ramps go; we are bouncing around the idea of an additional lane to help northbound Gender to eastbound 33; most likely that would have to fall within an interchange modification, something we would have to work with ODOT on; Jarvis: It sounds like at least a portion of this would be to address the problem at Winchester Boulevard, and Prentiss School; is that at least a part of this? Sims: I don't think we have identified Prentiss School as part of that; Jarvis: What is the name of the street where the oil change shop is? Sims: Canal Street – there is definitely some improvements needed there; that is the last unimproved intersection right now, it's a span-wire situation on the signal itself; there is some turn movements in there that probably need to be added or improved; the last time that was worked on was about 2004; obviously there is going to be some impact to that intersection with the extension of Bigerton Bend; we have some studies of what we expect to see.

Sims: We have also had EMH&T looking at some improvements to the signals on Gender Road in association with the ODOT resurfacing project that's intended for next year; we had talked with ODOT about converting each of the intersections to video vehicle detection, instead of the loops in the pavement, which we have done – Groveport is all video, Walnut is all video, Fox Hill is partial video; ODOT asked us if we would have our engineer provide the design aspect of the changes that need to be made to the signals for that; they are more than willing to work with us to incorporate it into the project, giving us credit for not doing the loops; generally speaking, video is more expensive but a lot less of it is required; it's an economically balanced trade; EMH&T has been working on that, and we just had a discussion with the traffic engineers last week about some of the details; Lynch: The video is less expensive? Sims: The camera is more expensive than a loop, but 1 camera can serve multiple purposes than 1 loop; you need fewer cameras than loops; our hope is that it should be closer to a wash; if we needed 25 loops, maybe we only need 12 cameras now; Lynch: Which lasts longer? Sims: It depends on what's happening; we've had cameras at Walmart for a while now; Fox Hill was 2010, that's still there; there is a few different things that play into it as far as what is better; the nice thing about the cameras is that they are adjustable; the thing with the loops is that it costs \$2,000 for one loop; we can go in there and move them around, rather than put in a new loop; the loops have their issues as well, the sealants have been replaced from time to time; the biggest cost is that when we resurface a road, we

have to replace the loops as well; when we mill a street off that had traffic loops in it – I think from this standpoint, the video detection system for us is definitely not more maintenance.

Dick Miller - Thank you Mr. Jarvis, not a lot here – this Friday, 2 members of the Urban Forestry crew and 2 staff members will attend the state Urban Forestry Forum, at the state fairgrounds; we will be discussing cutting edge technology for urban forestry; it's supposed to be some important people there from ODNR and the government; we have been pruning and carrying out tree removals as needed, we are just about to the end of our tree removal list; this afternoon, we broke for a refresher course on safe pruning and felling techniques, several videos on completing our tasks in a safe and efficient manner; the crew cleared the walking paths at the covered bridge last weekend – those are still slightly moist, but they are quite usable now; that's all I have.

Shawn Starcher - Thank you Mr. Jarvis, all of our seasonals are now in place, that opens opportunities for some of our full-time guys to get projects done; some of those projects include staining our wooden guardrails, we are 75% complete on that; roadside herbicide spraying is about 75% complete – obviously with all of the rain, we can't spray while it's raining, we are a little behind on that; all of the city's 9 bridges have been inspected, those were inspected by a 3rd party engineer, that is through the ODOT program; I got an email this afternoon saying we are in good shape – just a few minor things that we will take care of; speaking of culverts, we will go around cleaning all of our culverts as weather permits; all of our city buildings, and all of our wooden structures have been recently sprayed for carpenter bees and ants; big thanks to the Brock Foundation – special thanks to Terry and Kristi Johnson with the Brock Foundation – they had 20 volunteers out staining the bike rail along Groveport Road, it was a huge help; we will continue with that, we already have another volunteer, a church is going to be doing some work in July, that is a huge help.

Joe Taylor - Good evening, at the water plant we're working with the VFD's, and what we are calling the AB switches; Premiere Electric is going to – they've ordered the switches, I am working with BSI engineering to do the SCADA control work; probably looking at mid-July to get those setup and operational; still working on the AMI meter installs, we have about 1,648 installed; we are about 49% complete; we had a waterline break back in the winter on Walnutview Court South; we noticed the pipe was deteriorated, so we went back in a couple weeks ago and cut that pipe and spliced in a new one; also we found the curb shutoff box for Wendy's, we haven't been able to find that out on Gender Road, it was buried under some concrete; we have been working with contractors at Canal Cove 7 and Crossroads on waterline testing and valve operations; also this month we start our lead and copper sampling for the year, we got 10 samples to pull at Canal Pointe and 20 here in the city; we started in Canal Pointe today, dropped off the bottles for 5 of those; our hardness stayed right at the same, averaged 867,000 in the month of May, and that's 44% capacity.

Jarvis: With regard to the shutoff boxes, what do you think happened there, did someone come along and cover them up? Taylor: More than likely, I'm not sure – it's been about 10-15 years; we knew about where it was at, we had Jake trace a line back out, and we could not find the box; it was noted on the plans where it was, but we could not find it; when we were digging up the main, we found it under the ADA compliant ramp; usually they'll put the shutoff boxes right at the right-of-way line; Jarvis: Unusual, huh? Taylor: Yeah, normally they're pretty straightforward.

Sargent Cassel – The stats for May 2019; total dispatched calls 516; total pick up runs 1,027; multiple unit calls 355; reports 118; addendums to those reports 20; F.I. cards 9; civil paper attempts 12; civil papers served 12; building checks 2,918; vacation checks 221; traffic stops 202 last month we had 145; traffic citations 99 last month 52; warnings 119 for last month and 164 this month; felony arrests 3; misdemeanor arrests 19; warrant arrests 24; OVI arrests 4; pink slips 4; charge packets 3; summons in Lieu 15; misdemeanor charges filed 50; felony charges filed 6; the total downtime possible 89,280 minutes; actual downtime 63,017; busy time and you guys are going to think this is a high number but it's a busy time of year 70.58% in busy time; that's all I have;

Jarvis: I wanted to say that having last month's stats on the traffic citations and warnings is very helpful; I'd like to say that I'd like to see these numbers go down, but I feel that stepping up enforcement right now is the right thing to do, to get the message out;

E. Request for Council Action

RES-19-011

Development

A Resolution Indicating What Services The City Of Canal Winchester Will Provide To 1.26± Acres Of Land, More Or Less, The Description And Map Are Attached Hereto As Exhibits "A" And "B" For The Annexation Known As The Jenkins Annexation By Eugene Hollins, Agent For The Petitioners ([Resolution, Exhibits A B](#))

- Request to move to full Council

Haire: An annexation petition was filed for this residential property along Bixby Road; this is adjacent to the property that was recently annexed into the city; this is one of 3 parcels that we are being asked to provide the services resolution for this evening; this is part of the statutory process for annexation, we have to let the county commissioners know that we are able and willing to provide services to this property when they apply for annexation; we talk about water, sanitary sewer, refuse, police, and planning and zoning and building department services being available on annexation; once this goes forward, the county commissioners will have their hearing on the annexation, and it will come back to us 60 days after that; Jarvis: These properties are fairly small – I know we are not just talking about this resolution, but the following as well; I understand that there are different owners involved; what is their significance – I looked at the map, I was trying to figure out why these have significance to the overall project; Haire: Each of these parcels are in contract to be sold to a developer, so they will be included in part of an overall development that takes place there; Jarvis: Separate developers? Haire: The same one; the Jenkins parcel is the one highlighted on the screen, it's parcel B; if you look at the notes, the parcels are labeled A, B, and C; A is the Sullivan, B is Jenkins, and C is McCormick; Jarvis: Is there anything on those parcels? Haire: Single-family homes; those will not remain.

Lynch: The utilities – we'll supply the access to the utilities, but anything that goes across there, that will be at the developers' expense, correct? Haire: We are still negotiating how to provide services to the property, but it's not our intention to run a utility line down Bixby Road, there are already utilities there from the City of Columbus; Jarvis: The explanation that Mr. Haire gave us applies to the next 2 resolutions as well.

A motion was made by Clark to move RES-19-011 to full council, seconded by Bennett. The motion carried with the following vote:

Yes 6 – Clark, Bennett, Amos, Coolman, Jarvis, Lynch

RES-19-012

Development

A Resolution Indicating What Services The City Of Canal Winchester Will Provide To 0.75± Acres Of Land, More Or Less, The Description And Map Are Attached Hereto As Exhibits “A” And “B” For The Annexation Known As The McCormick Annexation By Eugene Hollins, Agent For The Petitioners ([Resolution, Exhibits A B](#))

- Request to move to full Council

A motion was made by Bennett to move RES-19-012 to full council, seconded by Lynch. The motion carried with the following vote:

Yes 6 – Bennett, Lynch, Amos, Clark, Coolman, Jarvis

RES-19-013

Development

A Resolution Indicating What Services The City Of Canal Winchester Will Provide To 0.62± Acres Of Land, More Or Less, The Description And Map Are Attached Hereto As Exhibits “A” And “B” For The Annexation Known As The Sullivan Annexation By Eugene Hollins, Agent For The Petitioners ([Resolution, Exhibits A B](#))

- Request to move to full Council

A motion was made by Lynch to move RES-19-013 to full council, seconded by Amos. The motion carried with the following vote:

Yes 6 – Lynch, Amos, Bennett, Clark, Coolman, Jarvis

ORD-19-040

Public Service

An Ordinance To Waive Competitive Bidding For Water Tower Maintenance Services And To Authorize The Mayor And Finance Director To Enter Into A Multiple Year Agreement With Utility Service Co, Inc ([Ordinance, Exhibit A](#))

- Request to move to full Council

Peoples: Thank you Mr. Jarvis, this is the water tower contract that we discussed at last month’s second work session; we finalized everything with Utility Services Corporation, in the packet is the contract; most importantly, easier to read is schedule A as part of the contract; it is the actual work that will be done in the proceeding years; again, as we discussed, both South Gender and North Gender will be painted, Ashbrook Village will not – that will save us about \$20,000 a year; the current contractor that we had previously was about \$77,000 for painting all 3 of the towers – Ashbrook tower is our largest tower, so that is why we are seeing the substantial savings on that.

Coolman: Mr. Peoples, the only question I have is the cancellation – if we were to cancel the contract, those fees, can you explain how they came up with them? Peoples: The way it was explained to me is if we have a tower that blows down, and we don’t want to rebuild it, we can take it out of the contract and

that would be our savings per year; for example, on the South Gender tank – if you go to the green and yellow form, year 6 was going to be the painting, that's why there is \$126,000 charge – we would deduct \$126,000 from the contract if the tank was no longer in service; this was not something that was included in the original contract; they've had some of those instances where a municipality decided to take a whole tank out of service.

Jarvis: I have a procedural question – this is, you're requesting a sole-source acquisition for these services? Is there a dollar threshold that you should request a proposal and go through the bidding process, and that is what this is a deviation from? Peoples: \$75,000 under our current policy; we do this rarely, it came up a couple of times in the past few years; it will come up again a couple more times this year for very specific reasons; the last one I recall doing is where we did the AMI system; we basically went out, solicited bids, and selected the equipment we want to use that was compatible with our existing systems; the Interurban interior renovation was another one that was done like this; it's a specific, historical renovation that not any contractor can do – a very detail-oriented contractor is who we ended up working with; Jarvis: If I remember correctly, this company is a current incarnation of the company that we were working with; Peoples: Yes, this is an extended contract.

Bennett: Mr. Peoples, I understand that the city's comfort level is where we want to be with this project; is there also that there aren't other competitors as well? Peoples: There were 3 when we did this 10 years ago; there was this company, the company that went out of business and gave their business to this company, and there was one that was based out of Pittsburgh that was not very responsive last time; we were going through the RFP process, and we eliminated them because their reputation from our understanding has not gained anymore traction.

A motion was made by Bennett to move ORD-19-040 to full council, seconded by Coolman. The motion carried with the following vote:

Yes 6 – Bennett, Coolman, Amos, Clark, Jarvis, Lynch

ORD-19-041
Development

An Ordinance Authorizing The Mayor And Clerk To Accept And Execute The Plat For Turning Stone, Phase 1 ([Ordinance, P&Z Recommendation](#))

- Request to move to full Council

Haire: Thank you Mr. Jarvis, this would authorize us to accept phase 1 of Turning Stone, the plat that's 10.666 acres; 5.288 acres are reserves, that includes the detention areas, the private streets in that development, and also reserve A, which will be dedicated as a public park; reserve A is .747 acres, and that will be improved with playground equipment, a walking trail, and benches; it also includes the dedication of Conrad Drive, which is a new street that's under construction – it's a street that comes off of High Street, and goes back to the ally – I'm not sure that that ally is named that runs parallel to Highland; it includes 42 lots in total; we're asking for the first reading this evening, by the time we get to the 3rd reading in August, they should have the improvements completed, and we should be prepared to accept the plat; there are conditions associated with that approval that were recommended by the Planning & Zoning Commission; the conditions are that the developer pay the school facility dedication fee, as required by Section 1153.21 prior to releasing the plat; it's my understanding that they have negotiated the fee, the school board has accepted that fee, with an appraisal that was done; they just need to cut the school board a check, so we will get proof of that prior to releasing the plat; the

developer will pay a \$2,500 fee for a speed feedback indicator sign that will be located on Pfeifer Drive; I believe Matt has reviewed options for that speed indicator sign that has been selected, so they'll be paying for that; the developer needs to complete all the improvements of the parks; they have ordered the equipment, they have given us all the specs for the equipment that will be located in the park; we have approved those specs, we have approved the equipment, we have approved the colors that are on order, and they will be installed once that improvement is complete; Lynch: Mr. Haire, will the city maintain this park? Haire: Yes, the city will maintain the park space and the HOA will be maintaining all of the other reserves in the development, including the streets; Lynch: Where is this park located? Haire: It's located at the intersection of Jones Place and Carriage Place; Carriage Place is a loop street, with a big 'eyebrow'; it's the vacant lot that's right at that intersection; Lynch: So it's accessed by – Haire: it will be accessed by Jones Place, Carriage Place, and the dead-end of Fairfield Street; Jarvis: On foot, though, right? As far as vehicle traffic, you will not access that park from that direction; Haire: Correct, there won't be any parking; there will be a sidewalk that connects over to Fairfield Street.

A motion was made by Amos to move ORD-19-041 to full council, seconded by Bennett. The motion carried with the following vote:

Yes 6 – Amos, Bennett, Clark, Coolman, Jarvis, Lynch

F. Items for Discussion

G. Old/New Business

H. Adjournment @ 6:42 p.m. ***A motion was made by Coolman to adjourn, seconded by Lynch. The motion carried with the following vote:***

Yes 6 – Coolman, Lynch, Amos, Bennett, Clark, Jarvis

Adjourn @ 6:42p.m.

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Meeting Minutes - DRAFT

June 17, 2019

6:45 PM

City Council

*Bruce Jarvis – President
Mike Walker – Vice President
Jill Amos
Will Bennett
Bob Clark
Mike Coolman
Patrick Lynch*

A. Call To Order

Call to order @ 6:45 p.m.

B. Roll Call

Present 6 – Amos, Bennett, Clark, Coolman, Jarvis, Lynch

Absent 1 – Walker

C. Purpose of Public Hearing**ORD-19-037**

Finance

Sponsor: Jarvis

An Ordinance Approving And Adopting The 2020 Tax Budget ([Ordinance, 2020 Tax Budget](#))

Jackson: Thank you Mr. Jarvis, I did email a copy of this presentation to all of council, so you can refer back to it; there is a lot of reference slides in here, so I'm going to fly through those; this way you'll have them, should you want to look back at them at any point; as Mr. Jarvis stated, we are here to look at the 2020 Tax Budget – the revised code says we have to do this, and we have to do it before July 15th each year; it has to be filed with the county auditor on or before July 20th; we have to have one public hearing on the tax budget; the tax budget concentrates on revenue; I know you have all heard me say this for a few years now – we do look at appropriations as part of this; we have to set a limit, basically, of appropriations for next year; this is all to allow the county budget commission to adjust tax levies, as they are required to do by law; we do not have any voted debt, so our millage never changes regardless; unfortunately, we still have to do the tax budget; maybe someday, if we ever have voted debt, this will change; for right now, we're just doing this because the revised code says everyone has to.

Jackson: We're going to concentrate mostly on the general fund, because it is our least restrictive and our largest fund, and it is also the one that requires the most detail to be submitted to the county auditor; it accounts for basically everything that happens in the city, unless there is a specific source of revenues that are restricted by law; the revenue in the general fund is derived from taxes, licenses fees, permits, charges for services and state funding; you've heard me say this time and time again – income tax revenue is our largest single source of revenue for the city; here I have 2018 actual, versus the 2020 budget, showing you our income tax revenue; everything else in the general fund, you can see, how significant these income taxes are to us; I think there is a big misconception that we rely on property taxes to operate – this graph shows you that is not true; here is a breakdown between the individuals, the businesses, and the withholdings from employers; 80% is coming from our withholding, this is based on 2018 data – it doesn't vary significantly from year to year; this is an actual dollar breakdown of where we get our funds from; one thing to note is that our top 3 business taxpayers equate to 20% of our income tax revenue; that's huge, if you think about it; if one of those 3 were to go out, that would have a severe impact on us, where we are currently; however, we have a fund balance that has been built up for such emergencies; I don't want to scare you by saying that, but I think it is an important thing to point out; Jarvis: Is that why your projections are a little bit less than what actuals were? To me, it wouldn't go down unless something like that happened; Jackson: My projection for tax revenue is actually projected to increase over this year – not by a lot; Jarvis: I misread; Jackson: In 2018, our income tax made up 69% of our total revenue in the general fund; in 2020, it's currently projected to contribute to 74% of our revenue; keep in mind, when you're using actual versus budget, things happen in the

actual that may not have originally been accounted for, or they're one-off – land sales are a good example, we don't always know when that is going to happen, and that can have an impact on the "other" in the general fund, making the income tax portion a little bit less; it is projected to increase to \$7.2 million, which is only \$300,000 over what we are budgeted for in 2019; this is very conservative, we have always been very conservative on our income tax revenue, and we will continue to do that; we are on track to exceed our 2019 projection – I don't think it's going to be like what we have seen in the last few years; I don't have an explanation as to why just yet, but we are still going up.

Jackson: Here is a comparison to look at where we have been with these income tax collections – back in 2012, we were not even at \$4.5 million, or right at \$4.5 million; now we are talking about income tax revenue of over \$7 million; we have come a long way, and I think you can all see that in all of the development that has happened within Canal Winchester.

Jackson: Here are our other large revenue sources in the general fund – the building/development permits and fees; permits, inspection fees, etcetera; in 2018 we had a fantastic year; property taxes – like I was mentioning before, there is this misconception that we rely heavily on that; these are dollar amounts that are actually estimated by the county auditor, based on our property valuation; special assessments – those have gone down, because we have had some kind of roll off where they have been paid off, but still a pretty good source of revenue for us; the pool, believe it or not, is in our top 5 here; cable TV franchise fees – the many different options that our residents have for cable television, they have to pay us a fee; we usually get that quarterly, and it's a pretty good amount of money for us; most of these are going to stay very consistent, as you can see; there is not going to be a huge change – there is nothing that we know of right now that's going to change from '19-'20 significantly; this could change later on in the year, but currently where we are at, we are not seeing anything.

Bennett: One question – I know on the last page, we have our largest revenue sources, but especially when we see the pool creeping in here – you're projecting the revenue, but there is also expenses that aren't shown that offset some of those revenues, correct? Jackson: Correct, right now I'm just looking at the cash that comes in; we will talk about expenditures here in a minute; they are not broken down by department just yet; we will get into the departmental stuff in the Fall, when we have to do our final appropriations; also in the Fall, we will have a better idea of perhaps where we see ourselves going in 2020; I realize it's mid-way through June, but a lot can change in a short period of time; keep that in mind – this is all subject to change, including the revenues; if something comes up, and we know the revenue is going to significantly increase or decrease, I can change this before the end of the year; they prefer I do that; this everything else that goes into the general fund – a couple of things I want to point out, this is a summary of everything else; I tried to break this down in categories that would make sense to everyone; if there is something on there that you don't understand, let me know; I will get into more detail about some of these that have increased significantly in just a minute; our total budgeted revenue for 2020 is \$9.7 million and change; this shows you where we were at in '18, where we're budgeted for in '19, and where we are budgeted for in '20; again, '19's budget is lower than '18's actual; we would rather have more money come in than we project; between '19 and '20, it's an 11% increase, that's pretty huge; it's just under a million dollars, and here are the 4 reasons why – we have already talked about the income taxes, and the \$300,000 increase there; Bed Taxes – with the opening of an additional hotel, and the continued popularity of the BrewDog Hotel, we will see an increase in that revenue; our interest, I've changed around some of the ways we've been investing, so we have seen an increase in interest, and we will continue to see that – the big thing is advances in, which we briefly talked about at the last meeting; this is related to McGill Park, where we are at with the conditionally approved grant

that we got from ODNR; it is a reimbursement-based grant, which means that we have to expend the funds before we get the money in, so I have to advance the money to the appropriate fund.

Jackson: Let's talk about expenditures – the majority of our city expenses are paid from the city fund, just like the majority of our revenue comes into the fund; there is various types of expenditures – salaries and benefits, contracted services, operation maintenance – the little things we have to go out and buy to do our jobs on a day-to-day basis, and capital outlay; in the general fund, capital outlay usually equates to the street program, tree planting, vehicle purchases, things along those lines; typically our expenditures equal our revenues, keeping our fund balance steady -not next year, because of McGill Park Phase I; as I mentioned, we were conditionally awarded a half million dollar grant, because it's a reimbursement grant, we have to pay for that up front; once the reimbursement is received, we will send the money back to the general fund to make it whole; the money coming back in has been accounted for in the revenues; this is more just an FYI for when you look at the tax budget and trying to figure out who is paid from where and what activities are classified under these headings.

Jackson: Let's talk staffing – right now, salaries are budgeted for a 3.5% increase; this doesn't mean we are giving everyone a 3.5% raise, we do that so that we have a little bit of fluff, because you never know what's going to go on; we will come to you with a raise based on our merit way later in the year; this includes a full-time HR and administrative assistant – those are both part-time positions right now, and they're both subject to needs, so it doesn't mean they're going full-time; 5 seasonals, which is typical, and an intern in the development department; benefits – this is where we usually see a huge increase, because healthcare premiums keep going up, up, up; we have accounted for that with a 10% increase in our benefits; overall, salaries and benefits are 23% of our general fund, this actually went down from last year; in 2018, we spent 24%; it is staying somewhere in-between that 23%-25% range every year; across all of our funds, it's 20% of our 2020 budget; that number went down – I believe it was 23% last year.

Amos: I have a question – at one point, we talked about adding an intern to the water department?

Jackson: We'll talk about that when we get to the water department; here are some things that we pay for out of the general fund – these are things where we have accounted for increases in contract costs; we have the sheriff, the pool management company, the development department – everything that they contract out, such as inspection services, engineering reviews, those types of things; construction-related contracts – again, mostly engineering-type things, and just general contracting – someone comes in to look at our HVAC system, things like that; Jarvis: Could you provide us specifics on the sheriff department increases? Jackson: It's built into our contract that if they have union increases, we absorb that; there is also I believe – I have to go back and look at this, don't quote me just yet – money in there for perhaps an additional deputy, going forward; it is not in our current contract to have one, but it also includes jailing services; they have been utilizing the jail down at Fairfield County quite a bit, especially in recent weeks; I have accounted for an increase in that; I would look at Sarge to see if that's really helping or hurting how things are happening in Canal Winchester, that we are actually putting people in jail – I know we have sentenced at least 2 people to 30 days in jail in the last couple of months, based on the crimes they have committed in our community; I would like to see more of that, so we have included that in the budget; we always pay for Labor Day security – that's the city's contribution, that is also included in the sheriff costs; Jarvis: I'm very happy to hear that a wedge is being put into the budget for an additional deputy; at the end of this, it was the one thing I was going to ask about; Amos: Ms. Jackson, you said that it was a sheriff as-needed – is it more of a call-in, or? Jackson: It would be something that we'd have to negotiate with Fairfield County, because it's not in our contract currently to have one; the money is there if we see fit to add an addendum to the contract; Amos: I believe I saw

\$44,000 for a new SUV? Jackson: Yes, also in the general fund – these are the planned projects from a capital outlay perspective – the street tree planning, the street program and sidewalk program go hand-in-hand; every year, we have to do pool maintenance; we’ve already talked about McGill Park Phase I, the sheriff SUV, and then every year we have to do some type of IT replacement or upgrade, so we make sure that we have that in our budget as well.

Jackson: Total expenditures for 2020 – just over \$10 million; kind of the ‘why’ this went up so much over 2019 – McGill Park; we have to account for all the expenditure activity of what we are doing with McGill Park in a separate fund, so that I can show that we are using the grant proceeds appropriately; the total project related to the grant is just about \$1.1 million; that entire \$1.1 million has to go to the capital projects fund, so that I can account for the expenditures, and then \$500,000 will come back after I get the money from the state; that makes up the bulk of why our budgeted expenditures have increased; this is more of an FYI of where we think our fund balance is going to be; I think Mr. Jarvis had asked at the last meeting about us actually decreasing the fund balance at the end of 2020; right now, it’s sitting at about negative \$250,000; I’m not worried about it because that can be easily made up by some of those things that we discussed earlier that are kind of one-offs, and because we are very conservative in our revenue estimate; hopefully that will number will actually become a positive number by the end of 2020; this is a list of all of our special revenue funds; occasionally we will come to you if we have to establish a new one; this tells you where the revenue is coming from for each of these, and what makes it a special revenue fund; this is a high overview of revenue and expenditure changes; revenue increases in the street maintenance and state highway funds with the passage of the gasoline tax increase – we are going to see a benefit from that; the Bed Tax fund, which we discussed in the general fund, with the additional hotel; the Gender Road TIF fund – we are expecting an increase in that fund with the addition of some parcels that are going to be paying into that TIF; from an expenditure standpoint, everything is pretty consistent with what it has been over the last 3-4 years now; the only exception to that is the Bed Tax Fund – as the Bed Tax revenue increases, so does our liability to Destination: Canal Winchester; that is the way our code is written, that half of the revenue that goes into that fund must go to Destination; you will see that our revenues equal our expense in that fund, but it is much higher than it has been in previous years; I just want to touch on the street maintenance fund really quickly, because it is our largest, most used special revenue fund, because we pay salaries out of this fund; this shows you where our money comes from – it’s coming from the gasoline tax, mostly, followed by the auto licensing tax and motor vehicle tax; when this money – both of those come in, there is a percentage set by statute that tells me how much has to go into the street maintenance fund, and how much goes into the state highway fund; 92.5% into the street maintenance, and 7.5% into state highway; this is a breakdown of our expenditures – basically the office, the admin side of things is going to take up the majority of what we pay out of this fund, which is the salaries, benefits, a few other little things – training kind of expenses – you can see how we breakdown between snow and ice removal, maintenance and fleet.

Jackson: This shows you that some of these funds are not large funds, and they will probably never be large funds; because of their revenue source, we have to keep them separate; debt fund – here is a listing of what we pay out of the general obligation fund, we don’t pay anything water or sewer related out of this fund, we pay those out of their respective funds; this also does not include the McGill Park agreement or any vehicle leases; the vehicle leases are spread across funds, and McGill Park is coming out of the general fund; as I mentioned earlier, we have no voted debt, so the sole source of this fund are transfers from the general fund; in 2020, that is \$885,000; I will say in 2019, we were at \$1,059,000; I think we’ve mentioned this before – we had one debt that had particularly large debt payments up

through the end of 2019, and now we are going to reap the benefits of that decreasing by less money coming out of the general fund to pay for our debt, which then puts us in a nice position to issue some debt for some of these larger projects that we have been discussing over the last few months; here you can see the decline as we have refunded debt when interest rates were low, to see some savings as we've just started paying debt off, and not issuing new debt.

Jackson: Water and sewer funds – we do have a projected increase, we usually have an increase in usage, also from development; we are not doing any rate increases in 2020, that was passed by council last year – we will not see a rate increase until 2021; I did increase the projection in the water meter fees; that is usually collected when a building permit is issued, it just goes into the water fund for what they need to do on their side as far as inspections go; an increase in expenditures – here is where we talk about the intern in the water fund, I did include that in the salaries; chemical and utility costs keep going up, up, up; debt payments, which is pretty typical that debt payments go up, it may not be a significant increase, but it's enough to have an effect on their budgets each year; here is showing you our utility charges for both water and sewer; I bet you could probably guess why the sewer keeps going up, and will continue to go up thanks to BrewDog; so long as that continues, our sewer fund is going to stay nice and healthy; water is finally getting to a point where we are comfortable with where we are at with the fund balance; hopefully we will be able to build that up a little bit for future projects; here is utility expenditures – utility expenditures have been kind of crazy; this year, I can tell you that at least the sewer fund is already out of money; my assistant Stacey and I have sat down and looked at those bills, and we are trying to figure out what is happening that has caused their usage to increase so significantly that we are only halfway through the year and they're out of money, especially since there was an increase in the budget from '18 to '19; to be continued on this, but we have accounted for an increase again in 2020; storm water – just a small increase in the user charges, nothing major there; the water and sewer connections fees – this comes from when someone actually wants to tap into our utilities, and all we do is plan for some capital outlay expenditures, and this is where we leave some money in case of emergency; in storm water, we are actually going to see an increase in this fund balance – this fund balance has taken a hit in the last couple of years from paying off debt; the NPDES inspection fees that – it used to go into the general fund, but we account for the rest of that activity in the storm water fund; I'm not sure why we had never moved those fees before, so we started doing that; it was never included in revenue projections, even though we were putting revenue into that fund the last 2 years.

Jarvis: On the water and sewer connection funds – the budgeted revenue there doesn't really equal the budgeted expenditures; isn't that set aside for the next plan expansion, or something like that? It's not directly related to the consumption of the service, that's always been my understanding; Jackson: Yes, I'm not sure about the revenues not equaling the expenditures – Jarvis: The first bullet says that the budgeted revenue equals budgeted expenditures under the connection funds; my understanding is that the connection fund is what we would charge someone to come onto the system, a tap fee; Jackson: Correct; Jarvis: Once you've done that, that money goes into that fund for the next planned expansion – it's not related to directly providing the service; Jackson: Let's say we had a water-main break – knock on wood – we would typically go to the funds as an emergency, that's why we budget for these types of things out of this fund, it is infrastructure related; that's what we use the money for, is infrastructure – whether that's the plants, or the pipe in the ground; Jarvis: I guess it balances out eventually, but not necessarily the year it was collected; those are not the fund balances, those are what you anticipate to bring in in 2020; Jackson: Correct – I would say that it's very rare that we use all of those funds from an expenditure side in that year as well, those balances are growing.

Jackson: Last but not least, these next 2 slides are where we see our fund balances – I didn't put the general fund on here because we talked about that earlier; you can see over here – positive, positive, positive; they are all in the positives with the exception of the water fund, which we had some capital projects planned in that fund for the last couple of years, we have the intern, and we have debt; debt is always a big thing in the water fund; I don't anticipate that increase being as large by the end of the year; with that said, if you have any questions, please let me know – whether it's tonight, tomorrow, next week, it doesn't matter.

Clark: Just so I understand – McGill Phase I – the \$1.1 million, you said \$500,000 is in grants? So that leaves you \$600,000 left of the \$1.1 million – is that coming out of the general fund, or is that additional grants? Jackson: No, that is coming out of the general fund, that is our local share; there actually is a phase I, part 2 – I don't know if we officially have a name for it yet – that we have not yet discussed the financing, so that is not included in this budget; we came up with a grant application that was just around \$2 million; ODNR came back and asked us to reduce that cost for the grant application; we decided that the whole project was so intertwined that it wasn't going to be easy to whittle that down to \$1 million; we split it into 2 parts – one that will be done with grant money, and our local match for that grant money, and the rest that the city will be covering; we're still after other grants, so perhaps that city-covered part will go down, but we have not discussed the financing plan specifically for that other million dollars or so.

D. Staff Report

E. Public Comments - Five Minute Limit Per Person

F. Council Discussion and Recommendation

G. Adjournment @ 7:18 p.m.

A motion was made to adjourn by Bennett, seconded by Clark. The motion carried with the following vote:

Yes 6 – Bennett, Clark, Amos, Coolman, Jarvis, Lynch

Canal Winchester

*Town Hall
10 North High Street
Canal Winchester, OH 43110*



Meeting Minutes - DRAFT

June 17, 2019

7:00 PM

City Council

*Bruce Jarvis – President
Mike Walker – Vice President
Jill Amos
Will Bennett
Bob Clark
Mike Coolman
Patrick Lynch*

A. Call To Order

Call to order @ 7:24 p.m.

B. Pledge of Allegiance - Walker**C. Roll Call**

Present 6 – Amos, Bennett, Clark, Coolman, Jarvis, Lynch

Absent 1 – Walker

A motion was made by Coolman to excuse Walker, seconded by Bennett. The motion carried with the following vote:

Yes 6 – Coolman, Bennett, Amos, Clark, Jarvis, Lynch

D. Approval of Minutes**[MIN-19-027](#)**

6-3-19 Work Session Minutes ([Work Session Minutes](#))

[MIN-19-028](#)

6-3-19 City Council Meeting Minutes ([Council Minutes](#))

A motion was made by Coolman to approve MIN-19-027 & MIN-19-028, seconded by Amos. The motion carried with the following vote:

Yes 5 – Amos, Coolman, Clark, Jarvis, Lynch

Abstain 1 – Bennett

E. Communications & Petitions**[19-052](#)**

Columbus Metropolitan Housing Authority Public Notice ([Letter](#))

Jarvis: Some properties that were not in Canal Winchester, but near Canal Winchester – I have to admit, after reading it I wasn't quite clear what they were saying, there are only 2 properties mentioned; it seemed as though the 2 properties in question were large apartment complexes; they are changing in ownership, or how they will be used? Hollins: They are getting some form of OFA – Ohio Financing House Authority – funding for some renovations, or maintenance issues; it still kicks in as a requirement for public notice within a certain distance; Jarvis: It does not warrant a response from us? Hollins: No, it's just a required notice.

F. Public Comments - Five Minute Limit Per Person**G. RESOLUTIONS****[RES-19-011](#)**

Development

A Resolution Indicating What Services The City Of Canal Winchester Will Provide To 1.26± Acres Of Land, More Or Less, The Description And Map Are Attached Hereto As Exhibits "A" And "B" For The Annexation Known

As The Jenkins Annexation By Eugene Hollins, Agent For The Petitioners ([Resolution, Exhibits A B](#))

- Adoption

A motion was made by Clark to adopt RES-19-011, seconded by Coolman. The motion carried with the following vote:

Yes 6 – Clark, Coolman, Amos, Bennett, Jarvis, Lynch

RES-19-012

Development

A Resolution Indicating What Services The City Of Canal Winchester Will Provide To 0.75± Acres Of Land, More Or Less, The Description And Map Are Attached Hereto As Exhibits “A” And “B” For The Annexation Known As The McCormick Annexation By Eugene Hollins, Agent For The Petitioners ([Resolution, Exhibits A B](#))

- Adoption

A motion was made by Bennett to adopt RES-19-012, seconded by Amos. The motion carried with the following vote:

Yes 6 – Bennett, Amos, Clark, Coolman, Jarvis, Lynch

RES-19-013

Development

A Resolution Indicating What Services The City Of Canal Winchester Will Provide To 0.62± Acres Of Land, More Or Less, The Description And Map Are Attached Hereto As Exhibits “A” And “B” For The Annexation Known As The Sullivan Annexation By Eugene Hollins, Agent For The Petitioners ([Resolution, Exhibits A B](#))

- Adoption

A motion was made by Lynch to adopt RES-19-013, seconded by Clark. The motion carried with the following vote:

Yes 6 – Lynch, Clark, Amos, Bennett, Coolman, Jarvis

H. ORDINANCES

Tabled

ORD-18-046

Development

Sponsor: Clark

An Ordinance To Amend Part 11 Of The Codified Ordinances And The Zoning Map Of The City Of Canal Winchester, Rezoning An Approximately 69.237 Acre Tract Of Exceptional Use (EU) To Limited Manufacturing (LM), Owned By Gender/Thirty Three, Located On The North Side Of Winchester Boulevard (PID 184-000532 And 184-000871) ([Ordinance, Exhibit A](#))

- Adoption

Jarvis: I understand that this ordinance is ready to be untabled? Clark: Correct.

A motion was made by Clark to untable ORD-18-046, seconded by Coolman.

Jarvis: I'm looking to staff, because this conversation happened several weeks, if not months ago; I don't remember the details on it – there was a traffic study done on this as a result of this project on Winchester Boulevard, which is known to be troublesome already; as I recall, this is not necessarily going to improve anything, is that still the consensus? Haire: A traffic study was completed by the developer's consultant; it was reviewed by EMH&T, they asked for a number of corrections; they reviewed the corrections, and came up with a list that said they either agreed with their assumptions in the traffic study, or whether they recommended any additional improvements; the only area that they had recommended that we look for some type of contribution was for the 2nd access to the shopping center, and also the drive at the Inn at Winchester Trail; the recommendation was that there was likely going to be some improvements needed there, likely in the 2030 horizon – 10 years out from the development opening; they recommended that we look at having each developer that develops any property along the future Winchester Boulevard contribute to those improvements; Jarvis: What would be the nature of the improvements? Haire: It looks like their recommendation would be a traffic signal; it does not currently meet warrants, but it would meet warrants in the 2030 horizon; Jarvis: Outside of this project, there are other projects that are either underway or recently completed? Possibly on the drawing board – all of those, assuming they're not already online or fully functional, the impact of those on top of this – is that what the traffic study encompassed? Haire: It took into account any known and approved developments; it took into account the office developments taking place across the street, the proposed hotel that's also located there, and then that industrial development; there is a certain assumption for background traffic growth; MORPC provides those – the transportation planning agency provides assumptions on growth of traffic in the Gender Road corridor, for example; they assign a growth factor; Jarvis: That's the only thing about this that makes me a little nervous, but it's nothing that all of us here aren't already aware of, it's just a matter of timing; Haire: Something that we will address when we go to the final development approval, that's typically the phase we address impact fees or contributions.

Lynch: The impact fees – would they be going into the TIF fund? Haire: The TIF fund could definitely fund any of those improvements, and there is a significant amount of revenue generated from this development that will go into that TIF, so that is definitely something that can be used to make any infrastructure improvements that are needed due to development that takes place anywhere in that TIF; basically, TIF funds can be expended on anything that improves or assists the TIF area; Lynch: The funds you are talking about to improve those areas, is that a fund separate from the TIF? Haire: It could be.

The motion carried with the following vote:

Yes 6 – Clark, Coolman, Amos, Bennett, Jarvis, Lynch

A motion was made by Clark to adopt ORD-18-046, seconded by Coolman.

Bennett: Mr. Haire, that final development plan that you referenced – that doesn't necessarily come back through council? Haire: No, it would go to Planning & Zoning Commission; Bennett: The decision to make a separate fund to fund that infrastructure improvement, how is that decision made and who is the decision maker in that? Haire: It would be done through our technical review group, who is myself,

Matt, Andrew Moore and Bill Sims, and also our city engineer who is Bird & Bull, and we would likely consult EMH&T since they did the traffic study review.

The motion carried with the following vote:

Yes 6 – Clark, Coolman, Amos, Bennett, Jarvis, Lynch

Third Reading

ORD-19-032

Development

Sponsor: Coolman

An Ordinance To Authorize The Mayor To Enter Into An Agreement For Building Department Services With Dynasty Inspections, LLC For The Provision Of Building Inspections And Residential Building Official Services ([Ordinance, Exhibit A](#))

- Adoption

A motion was made by Coolman to adopt ORD-19-032, seconded by Amos. The motion carried with the following vote:

Yes 6 – Coolman, Amos, Bennett, Clark, Jarvis, Lynch

ORD-19-033

Development

Sponsor: Lynch

An Ordinance To Amend Chapter 1321 Of The Codified Ordinances Of The City Of Canal Winchester To Adopt The 2019 Residential Code Of Ohio Including All Referenced Standards Therein ([Ordinance](#))

- Adoption

A motion was made by Lynch to adopt ORD-19-033, seconded by Bennett. The motion carried with the following vote:

Yes 6 – Lynch, Bennett, Amos, Clark, Coolman, Jarvis

Second Reading

ORD-19-035

Development

Sponsor: Coolman

An Ordinance Authorizing The Mayor And Clerk To Accept And Execute The Plat For The Villages At Westchester Section 13, Phase 1, And Declaring An Emergency ([Ordinance](#))

- Request waiver of second and/or third reading and adoption

A motion was made by Coolman to waive the 2nd and 3rd readings for ORD-19-035, seconded by Jarvis.

Bennett: Clarification on what the request for suspending the rules centers around? Haire: We're okay with it going another reading if that would be necessary; in the past, we have done plats with waiving the 2nd and 3rd reading; we just don't want it to go into the recess where it would delay them selling lots; they're just about finished with the improvements there, so they are close to wanting to record the plat and selling the lots; they have homebuyers that are waiting to build their homes, it will be delayed potentially if we have another reading.

The motion carried with the following vote:

Yes 6 – Coolman, Jarvis, Amos, Bennett, Clark, Lynch

A motion was made by Coolman to adopt ORD-19-035, seconded by Jarvis. The motion carried with the following vote:

Yes 6 – Coolman, Jarvis, Amos, Bennett, Clark, Lynch

ORD-19-037

Finance

Sponsor: Jarvis

An Ordinance Approving And Adopting The 2020 Tax Budget ([Ordinance, 2020 Tax Budget](#))

- Second Reading Only

ORD-19-038

Finance

Sponsor: Coolman

An Ordinance To Set The Salaries Of Members Of Council Effective January 1, 2020 ([Ordinance](#))

- Second Reading Only

ORD-19-039

Finance

Sponsor: Walker

An Ordinance To Set The Salary And Fringe Benefits Of The Mayor Effective January 1, 2020 ([Ordinance](#))

- Second Reading Only

First Reading

ORD-19-040

Public Service

An Ordinance To Waive Competitive Bidding For Water Tower Maintenance Services And To Authorize The Mayor And Finance Director To Enter Into A Multiple Year Agreement With Utility Service Co, Inc ([Ordinance, Exhibit A](#))

- First Reading Only

ORD-19-041

Development

An Ordinance Authorizing The Mayor And Clerk To Accept And Execute The Plat For Turning Stone, Phase 1 ([Ordinance](#))

- First Reading Only

I. Reports

Mayor's Report

19-057

Mayor's Report

19-058

May 2019 Mayor's Court Report

Mayor: Thank you Mr. Jarvis, just a couple of things in my written report – the substance abuse seminar that we had last week was very, very – it was one of the best seminars I've been to when it comes to discussing substance abuse; Pat was there, and I think you'd probably say the same; Lynch: It was

outstanding; Mayor: I just wish we would have had twice as many people as we had, there was only 15 people show up; we will probably end up trying it again later in the year; I don't know how much more advertising we could do on it – we had it in every paper, on our website and on Facebook; people say they want to see that type of thing, but when you do it, they don't come to it.

Mayor: It's going to be a busy week again, Music and Art in the Park is going to be Friday night from 6:30-9:30; Relay for Life is going to be Saturday from 4pm to 12 midnight at the high school football field; that's all I have, other than the mayor's court report, I need approval for that.

A motion was made by Lynch to approve the mayor's court report for May 2019, seconded by Bennett. The motion carried with the following vote:

Yes 6 – Lynch, Bennett, Amos, Clark, Coolman, Jarvis

Fairfield County Sheriff - I don't have anything to add to my original report.

Law Director - Real quickly, no reason for an executive session; I did want to attribute to you though the rewritten texting while driving; what you'll see is – in red line – the starting point for the revised document is what is currently on the state law on texting while driving, with one notable exception, which is 'D'; 'D' makes it a primary offense in the City of Canal Winchester; what that means is that somebody can be pulled over if observed by law enforcement doing one of the prohibited acts – i.e. texting while driving – while operating a vehicle; for your consideration, if this is where we want to start, we can get this put on your agenda; if after your review, you're thinking that we can take a stab at making it more aggressive, which is what Bexley did, we can do that as well; I did want to distribute this for you review and consideration this evening, and we will move forward – if you want to have this on the agenda next time, we can start that process.

Bennett: My initial thoughts are that it does seem like it's limited to texting, the description talks about texting and sending emails; my concern is that what happens if the sheriff pulls someone over, and he's not texting and watching Netflix while driving? Any of these things that aren't part of the description of what a text message encompasses; Hollins: It's hard to draft legislation to keep up with technology; Bennett: That's why Bexley's is a little more impactful, it just says that if your phone is in your hand – it's black and white, it's easier than what type of communication you were having; I may be in the minority with how aggressive to be with this; Hollins: Sargent – I don't know if you have heard of any practical experience with attempts to implement this; you're right – we draft legislation with taking a snapshot in time, and then everything changes; I don't know if you have any practical experience with whether this is a workable solution?

Amos: Mr. Hollins, the changes you gave us, those go along with the Ohio revised code? Hollins: Yes, exactly; Amos: Did you have a chance to look at Bexley, and does it fall within the ORC? Hollins: It goes way beyond the ORC; it goes to Mr. Bennett's point of we're not going to try and distinguish between what you were doing; if you were using a device while driving, you're in violation; Bennett: Bexley's goes far beyond – I think that's where Mr. Hollins was trying to find that middle ground between what the ORC is, and Bexley who is way far past that; Coolman: Bexley allows them to use the phone, as long as it's in a holder for GPS? Hollins: As long as your car is setup so that it's not in your hand, you can receive a call; Amos: Sheriff, is this a call you can make to Bexley, and ask the question of how enforceable – Cassel: I can do that, I honestly think that if you have something like that in the books, it will be

challenging and it will lose in court; Amos: I would be interested to see Bexley's view on this; Bennett: I talked to their police chief; Jarvis: Right now, we do not have any topics submitted for the Committee of the Whole, perhaps this would be a good one; Bennett: Committee of the Whole is generally a council-only driven session, correct? Is it open to the public for comment? Jarvis: Not for comment, but they can attend and observe; Lynch: Anything that we do in Committee of the Whole is just discussing an idea, and take action later; Hollins: Somewhere in the process there would be public input with the 3 readings.

Discussion ensued

Finance Director

19-056

Finance Director's Report, May 2019 Financial Statements

Jackson: Thank you Mr. Jarvis, the only thing I wanted to mention was that all of you deserve a nice, long council recess.

Public Service Director

19-055

Public Service Director's Report

Peoples: Thank you Mr. Jarvis, just a couple of things from my written report – the Eagle Scout project, there was a little free library installed at Guiler Park, right next to the previous Eagle Scout project that had the flag pole and the brick area; the scout put 2 of them in – one of them is out by Olive Branch out on Gender Road, just north of 33, and we also recently saw one on Liberty Street; there is one in a resident's yard; the Westchester Park improvements – we are working with the engineer to go over some of the comments; we are probably at about a 50% design on this; they came out with basically 2 distinct, separate projects; one of them is just site work with the parking lot, asphalt and concrete, the trail, and there is some storm sewer being put in for drainage; it's very wet between the parking lot and the playset; we also have the playground set itself; typically, a contractor that does one doesn't usually do the other; we're kind of looking into that, that may be one of those instances as we talked earlier in work session about waiving competitive bid, and working with a couple contractors; the contractor who is doing the street program – we had a successful project with them, and they're wrapping things up; we are still getting approval from ODNR, but that is something we would like to get moving in the September timeframe.

Development Director - A few items to update you on – we did close on the Bixby property last Wednesday, so the City of Canal Winchester is now the proud owner of 110 acres out there; later this week, the CIC will be entering into a lease agreement with Fairfield Trine LLC for 18 and 26 West Waterloo, to allow that project to move forward; we have some busy agendas coming up for both Landmarks and Planning & Zoning; Landmarks – there is 8 or 9 applications on the agenda; there is a lot of improvements happening in the old town area, which is a good thing.

J. Council Reports

Work Session/Council - Monday, July 1, 2019 at 6:00 p.m.

NO MEETING MONDAY, JULY 15, 2019 DUE TO COUNCIL RECESS

Committee of the Whole - Monday, July 29, 2019 at 6:00 p.m. (TENTATIVE)

Work Session/Council - Monday, August 5, 2019 at 6:00 p.m.

CW Human Services - Mr. Lynch: I mentioned a couple of weeks ago that they had the Brock Walk day – that was the 3rd one, the whole 6th grade class participated; there was a gathering of 22,734 pantry items – this is by far the largest food gathering our Human Services has ever had; I talked to Kristi and Terry Johnson, and of course Kelly Best at the 6th grade building; Jarvis: It's a very active, visible charity – Brockstrong Foundation – I hope they can keep it going; Lynch: They are quite a gem for our community.

CWICC - Mr. Clark: Next meeting, unless we need an earlier one with all of this activity is July 31st, 11am at the Interurban Building.

CWJRD - Mr. Bennett/Mrs. Amos: I am super excited to announce that we are rolling out big kid recreation, and our first event is Zumba; it will be starting July 2nd, and our first day – the representative that we have teaching Zumba said we have to have at least 10 people, and we had 12 people the first day; I'm super excited to see our big kid recreation build up steam; we are looking for more adult classes, and we are going to start looking at our science and art programs for the kids; we are very excited; Bennett: The executive board meeting is this Thursday at 7pm, here at Town Hall.

Jarvis: Mr. Walker is not here to talk about Destination: Canal Winchester, so I will defer to Mr. Coolman; Coolman: Next meeting is June 25th, 6:30 at the Interurban Building; the Blues & Ribfest is fast approaching – that is the last Friday and Saturday of July; the Farmers Market is off to a very good start; we are averaging about 500 people between 9am and noon; we are at about 60% of our vendor participation, mainly we have a lot of fresh vegetables, vendors that can't make it because crops aren't in yet; that's exciting to have 500 people when you don't have a full house of vendors; Karen Stiles took on – our executive director – she took on a certification over the winter where she is now a certified Farmers Market master, which the guy that runs it is out of Washington, he runs the Pikes Peak market; he hand picks 3 markets in Ohio to come and visit, and give a free demonstration of what his marketing skills are; Canal Winchester is one of them – he will be here in August; Karen will be reaching out to some of you, because she will need up to 8 volunteers; that's some exciting stuff, that's a big accolade; they come into Canal Winchester, they do a review of our community and our market, and try to make suggestions on how we can grow.

Destination: Canal Winchester - Mr. Walker

K. Old/New Business

19-053

Pool Concerns Update

Peoples: I was understand that there were some comments at the last meeting, I did review the minutes; I spoke to the resident's husband earlier that day about some of the concerns; the 3 main ones that I gathered – first one is that it feels more like a community pool, versus a public pool; there's a Canal Winchester proper and school district residents that have historically been the only people who were allowed to attend; the memberships were opened up to allow non-residents; before we had the non-residents, the daily admissions were not being asked for their IDs, so there were still some nonresidents

still coming in; there are some new faces that may be coming in with that; also, I don't know if this would have been the right timeframe – I understand that Groveport had to close their pool, so I don't know if that may have been some of those people; the next one was under 10 without an adult; as was discussed, our policy is that no one under 10 without a caregiver – we did talk to the managers and the gate attendants about making sure that they are keeping track of that; when talking to some of the managers over there that had previously been lifeguards, they said that at the beginning of the year, the parents think that because they're another year older they should be able to swim better; it is something that happens every year at the beginning of the season; this isn't an every hour, every day type of occurrence; the 3rd one that we talked about the managers being there that are quite young; there are 3 managers that are on site at this time; they are all 4 year lifeguards, this is their 4th year at the pool; they went through 3 years of lifeguarding, now they have gone through Columbus Pool Management's manager academy; they do a lot of training on conflict resolution and shadowing at other pools; last year, they started doing this at our pool, where they were going through the gate entry side of things, and into the pump house as well; those were the 3 things that he and I discussed. Discussion ensued.

Jarvis: What they were saying was that there were things outside of the water where the only person of authority to stop that was the lifeguard, other than the manager; that wasn't clear on whether that was outside the scope of the contract with Columbus Pool Management, or whether that was in the contract and they weren't performing that piece of it; Peoples: I understand there was a fight that had happened; when I went in and talked to one of the managers, there was a whistle blown, she said that as soon as it was done, they left the pool area; it wasn't a knockdown, drag out fight – the way it was explained to me – it was addressed, and they moved on; they went out into the park; we talked to them about that situation, that they're well within their rights to kick the kids out, and to ban them if it happens multiple times with the same kids; we've had one kid that was very close to being banned the last couple of years, I think he's grown up a little bit. Discussion ensued.

Coolman: Another issue she brought up is a staffing issue, how do we talk to Columbus Pool about their staffing? Peoples: I did, and that's where I learned about the leadership academy that they do; I talked to one of the managers that are there now, and got more information on how that works; I'd really like to have those people that have been at the pool for a while, moving them up gives them great experience; I know there was discussion that we need an adult; these are 18-year old kids; some people may not think of them as adults, but they are adults; they have limited experience in dealing with some of the more escalated situations; I think we all were there at any given point in time, and you need that type of experience; we do not dictate on how old the managers have to be; we don't do that with Waste Management, we don't do it with Columbus Asphalt Paving, and we don't do it with Columbus Pool Management; Coolman: As far as the number of bodies that they have available every day? Peoples: I was told that they had their full staff in February; this is always the pool that they never have problems filling up their staffing; on any given day, there are 2 lifeguards at each pool; from 1pm-5pm there is a floater that walks around them, a manager is on site; there is 1 at the concession stand and at least 1 at the front gate, most of the time there are 2; one can float back and forth; Coolman: So we are fully staffed? Peoples: Yes, I have not been told of any issues; I know there was some issues with scheduling – I think that was taken care of. Discussion ensued.

Coolman: I think what the resident was reporting is more situational than long-term. Discussion ensued.

Amos: Mr. Peoples, I appreciate you addressing with them the pool schedule; my understanding was that they got the schedule the Friday before the Sunday; I did have a parent reach out to me from the JRD that

they didn't have a lifeguard show up to their first competition, because it was never scheduled; I'm hoping that after that conversation, it was wrapped up; Peoples: It was explained to me that the regional manager was scheduling for 3 pools, and got behind; it's worked out from what I understand; Jackson: One more thing I want to add to that – I know Sergeant Cassel and Deputy West, who is the school resource officer, went to the pool after our last council meeting and spoke with the manager; they walked around, and it was discussed that Deputy West goes over there more frequently to make his presence known, and interact with the kids; hopefully that too will help with any 'kids being kids'; at least having that presence there more often will remind the kids that they need to be on their best behavior; I did reiterate about the 10 and under; I was told that while there have been a couple, it hasn't been as bad as other years; I don't know about any of you, I have a hard time judging how old these kids are anymore; it proves to be a challenge; they are trying, and they understand that they need to be pressing people a little bit more. Discussion ensued.

Amos: One thing we did say was that while we can't judge a 10-year old – you're right Ms. Jackson – those coming in with younger kids claiming to be 16 should have a school ID, a state ID, or some sort of ID that can demonstrate that they're at least 16; I realize that it's still hard; Jarvis: Mom and dad aren't standing by, they're taking off and leaving them there; Amos: I know the Canal high school, most of Columbus schools, Pickerington schools do give school IDs to everyone that is a freshman and above; at least we can identify that if they're claiming to be 16, then they can legitimately show us that; Mayor: To discuss the older managers, if they don't apply, then it's hard to get an older person as a manager.

Amos: Last time we discussed the use of the room, the Interurban for civic events, and at that point in time, we had not decided to vote or come to an agreement; I was asked to throw it back out there to get a vote, to see if one council person could use it for one civic reason once a month; Jarvis: As I recall, it's the mayor's discretion as far as the fee goes, but the other issue was that the day of the week; Mayor: Correct; Jarvis: His hands are tied because of the way it was written; Mayor: We may have a business in town that wants to use it every weekend, the whole weekend; Amos: I think in general we were just talking about a city facility; it is the community center or the Interurban; the question was just coming down to if we could waive it for council members to use for civic meetings, such as Community Coffee; Mayor: Personally, I think it's just like I answered you in the email; if it's truly open to all council members, then that can probably be done; if it's limited to 1, 2, or 3, then I'll probably still answer it the same way; Amos: Our hopes are to open it up to everybody, because we really want everyone to rotate out; we are just trying to establish a way for it to be easy to happen; we don't want everybody to try and find a room, we wanted this to be a smooth transition, so that when council members do step in – in July, I won't be there in July, so we sent out a message; we want to make sure that whoever takes those 2 spots, it's seamless for them. Discussion ensued.

Jarvis: That still doesn't get around the Saturday thing on the fee portion of it; I think that's the sticking point, because otherwise we would have to come back to modify the ordinance; Amos: We have a lot of buildings that are not in use on Saturdays once a month; I asked the community center if they see a lot of rentals on Saturday mornings, the answer was no, and that they see a lot of rentals in the afternoons; Jarvis: I'm going to guess that the reason it was in there that there isn't a staff person that can come and verify that someone didn't spray graffiti on the wall; Amos: The community center doesn't have someone

open it; Jackson: No, everyone is assigned a code – the same for the Interurban; if you're talking about each council member having one free rental a month, that's 84 free rentals a year; Lynch: If available; Jackson: It's still a lot for a small community like ours; Amos: With that being said, thus far there have been no community events put on council where we have requested this; Jackson: I understand that, the other thing is the event that is chosen to be put on – who is making the determination that it's a community event, and not a campaign event? Jarvis: That's one of the things we talked about; there would be no commercial or political activity going on. Discussion ensued.

Coolman: The problem I have is that once we allow it, then I'm not sure that that's giving us a benefit as an elected council person that a normal resident couldn't receive; what if a resident that is civic-minded but is not a councilperson wants to waive their fees; Mayor: That's my concern, too, and the fact that if the ordinance continues to read as it reads right now, I have to enforce it the way I see it; until you change the ordinance; Jackson: I think the other issue is that this is all centered around the coffee event; when the coffee event was first brought forward, it was not brought forward as an entire council-supported event; I think that has changed, but it wasn't originally; to allow to use a city facility for what is more and more 'muddying the waters' to be a city-backed event, I think it needs to be a city-backed event, and I don't think you have the city's back right now; we don't have your back on this right now, because we don't necessarily agree with how things are going; Bennett: Interesting point, Ms. Jackson; is there a particular reason why we can't come to a unified agreement? Jackson: Personally, I think it was the way it was presented; we were told it was happening, we weren't asked for our opinion on it; we are the ones who are taking the phone calls, emails, and addressing whatever may be coming up; I think that the communication at the beginning wasn't there, and is still not there; I didn't even know you had one last month until today; I didn't know you had one planned for Saturday until today – there is a little bit of a communication gap, and that's putting us in an awkward spot; Bennett: I will say that there is a lot of rigor put around those events by the feedback not only from council but from staff as well; I can't say that it's been followed through perfectly; it makes it hard for us to rotate individuals in and out because of the challenge of the rigor that we are trying to adhere to; I understand your point, that it does create challenges from the side that there is more follow-up that may be put on city personnel, instead of us maintaining an arbitration between; I guess it would be nice to have more conversation on how we can move this to a phase where it is more of a city-sanctioned event.

Amos: I am fine paying for the room this month, because we have already reserved it; the event is important for us to engage with our community; I did bring it up for a Committee of the Whole, and it was declined; we rely so heavily on the city staff to help us day-to-day; these are concerns that our residents are bringing forth; instead of people blasting things on Facebook, not getting answers, and it becoming more than it needs to be, this is a nice outlet for people to come and talk; Jackson: Part of the social media problem is that people aren't asking the city; they are asking other individuals that may or may not live in the city; Bennett: We have encouraged people at those events to reach out to the city staff. Discussion ensued.

Clark: I just have concerns of the communication of how they come in, and they address you, and then we hear about it today at 5:15pm; I get an email that says what your meeting was about last month; that's hard, because I have no – I'm coming into a meeting, and you're hitting me with an issue; Bennett: Mr.

Clark, I hear you completely; we have to find a better system for getting those communications out quicker and more responsively; I think that part of the challenge is that Ms. Amos is trying to manage that herself – to your credit, but also maybe too much; if we can share that responsibility, then maybe we can be more responsive with getting those out faster. Discussion ensued.

Amos: City of Columbus is doing a version of this as well, and I've reached out to them to see what they are doing; Hollins: It just begs for a policy of some sort; Clark: Do they have all the council coming together? Amos: I don't know, from what I understood on the brochure is that they rotate out, so they don't have more than 3; Lynch: A suggestion – first of all I want to say hats off to these 2 for putting themselves out there; they created this forum, and they're getting feedback; I understand the concern of everyone here that wants to jump in, and get that information; Mr. Clark, you want to have minutes and know what's going on; taking contact info for these people that way you can follow up with them, and everyone can be part of this process; Jarvis: Some of us couldn't independently respond – that person would be like 'what is this?'; Bennett: The other thing we've had happen is large groups want to talk about different things at the same time; trying to video chat 3 separate conversations at the same time is complicated; the other challenge is that someone may not want to be on camera.

L. Adjourn to Executive Session (if necessary)

M. Adjournment @ 8:50 p.m.

A motion was made by Lynch to adjourn, seconded by Bennett. The motion carried with the following vote:

Yes 6 – Lynch, Bennett, Amos, Clark, Coolman, Jarvis

June 5, 2019

Matt Peoples
CANAL WINCHESTER-HOST COMMUNITY
400 Ashbrook Rd.
Canal Winchester, OH 43110

RE: STATE OF OHIO FUEL TAX INCREASE

Waste Management values the relationship we have established and maintained with your community over the years. We make every effort to provide excellent service at affordable rates and keep you informed of changes in regulatory requirements that impact our business.

The purpose of this communication is to inform you of State of Ohio legislative actions on fuel taxes. On April 2, 2019 the State Legislature approved various increases in the state fuel tax, including gasoline, diesel and Compressed Natural Gas. While the gasoline (10.5 cents per gallon) and diesel increase (19 cents/gallon) takes full effect on July 1, 2019, the tax increase on Compressed Natural Gas fuel is being phased in over 5 years according to the following schedule:

CNG (cents/gallon)
10 cents (7/1/2019 – 7/1/2020)
20 cents (7/1/2020 – 7/1/2021)
30 cents (7/1/2021 – 7/1/2022)
40 cents (7/1/2022 – 7/1/2023)
47 cents on 7/1/2023

The tax revenue generated will provide funding for repair and maintenance of Ohio roads and bridges. However, as a transportation company with hundreds of vehicles operating in Ohio each day, the tax increase has resulted in significant increased cost for WM to provide service in your community.

WM must begin to recover the costs resulting from this governmental tax increase. To accomplish this, WM will allocate the annual cost increase on a monthly, per unit basis and this increase will be reflected on the next resident invoice for service and each invoice thereafter.

Fuel consumption multiplied by the added cost resulting from the tax increase equals the annual increased cost to provide service and results in an increase of 5 cents/unit/month per pickup (e.g. trash 5 cents, recycle 5 cents, etc.) for communities serviced by CNG vehicles and 14 cents/unit/month per pickup (e.g. trash 14 cents, recycle 14 cents, etc.) for communities serviced by diesel vehicles. The CNG cost will increase by an additional 5 cents each July 1 as the tax increase is phased in over the next 5 years.

If you have concerns regarding this increase or questions, please contact your WM representative, Melinda Antell at 317-339-5304 or mantell@wm.com. We thank you for the opportunity to provide your solid waste management services.

Waste Management

Appellants hereby request a hearing and decision upon this appeal in conformity with the requirements of Canal Winchester Zoning Code Sections 1145.06 and 1147.07.

Respectfully submitted,

/s/ Joseph R. Miller

Joseph R. Miller (0068463)

Christopher L. Ingram (0086325)

Elizabeth S. Alexander (0096401)

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Counsel for Appellants

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true copy of the foregoing was served via hand delivery and email this 18th day of June, 2019 upon Amanda Jackson, Clerk of Council of the City of Canal Winchester, Ohio, 36 S. High Street, Canal Winchester, Ohio 43110, ajackson@canalwinchesterohio.gov.

/s/ Elizabeth S. Alexander
Elizabeth S. Alexander

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6806 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

0492515		TRFO	BARREL & BOAR CANAL WINCHESTER LLC & PATIO 10 S HIGH ST CANAL WINCHESTER OH 43110	
PERMIT NUMBER		TYPE		
02	01	2019		
ISSUE DATE				
06	20	2019		
FILING DATE				
D1	D2	D3	D6	
PERMIT CLASSES				
25	033	B	F22580	
TAX DISTRICT		RECEIPT NO.		

FROM 06/24/2019

1077691			BUCKRUN LLC & PATIO 10 S HIGH ST CANAL WINCHESTER OH 43110	
PERMIT NUMBER		TYPE		
02	01	2019		
ISSUE DATE				
06	20	2019		
FILING DATE				
D1	D2	D3	D6	
PERMIT CLASSES				
25	033			
TAX DISTRICT		RECEIPT NO.		



MAILED 06/24/2019

RESPONSES MUST BE POSTMARKED NO LATER THAN. 07/25/2019

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES

B TRFO 0492515

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD ☐ IN OUR COUNTY SEAT. ☐ IN COLUMBUS.

WE DO NOT REQUEST A HEARING. ☐

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- ☐ Clerk of County Commissioner

(Date)

☐ Clerk of City Council

☐ Township Fiscal Officer

CLERK OF CANAL WINCHESTER CITY COUNCIL
36 S HIGH ST
CANAL WINCHESTER OHIO 43110

Commerce Division of Liquor Control : Web Database Search

OWNERSHIP DISCLOSURE INFORMATION

This online service will allow you to obtain ownership disclosure information for issued and pending retail liquor permit entities within the State of Ohio.

Searching Instructions

Enter the known information and click the "Search" button. For best results, search only **ONE** criteria at a time. If you try to put too much information and it does not match exactly, the search will return a message "No records to display".

The information is sorted based on the Permit Number in ascending order.

To do another search, click the "Reset" button.

SEARCH CRITERIA**Permit Number**

0492515

Permit Name / DBA**Member / Officer Name****Search****Reset****Main Menu**

Member/Officer Name	Shares/Interest	Office Held
Permit Number: 0492515; Name: BARREL & BOAR CANAL WINCHESTER LLC; DBA: ; Address: 10 S HIGH ST CANAL WINCHESTER 43110		
CURTIS CRANE		
JOSHUA MYERS		
TIMOTHY JOVES		
STAN RILEY	MANAGE MEM	

- [Ohio.Gov](#)
- [Ohio Department of Commerce](#)

[Commerce Home](#) | [Press Room](#) | [CPI Policy](#) | [Privacy Statement](#) | [Public Records Request Policy](#) | [Disclaimer](#) | [Employment](#) | [Contacts](#)



Madison Township Fire Department **Franklin County, Ohio** **4567 Firehouse Lane** **Groveport, Ohio 43125**

Sta. 181	Business Tel: (614) 837-7883	Fax: (614) 836-0716
Sta. 182	Business Tel: (614) 837-5149	Fax: (614) 837-5147
Sta. 183	Business Tel: (614) 828-8545	Fax: (614) 829-7424

CANAL WINCHESTER

JUNE 2019

Mayor Ebert, Members of Council and Staff,

Madison Fire	(All)	EMS	ALS 355 <small>Advanced Life Support</small>	BLS 125 <small>Basic Life Support</small>	FIRE	93
Canal Winchester (Only)		EMS	ALS 65 <small>Advanced Life Support</small>	BLS 13 <small>Basic Life Support</small>	FIRE	16

FIRE RUNS - 16 total

Service Run	Eagle Ridge	Change Smoke Detector Battery
Open Burning	Ashbrook	Clean Burn
Personal Assist	Covenant Way	Assist Resident off floor (3)
	Greensview	Assist Resident off floor
	Lakeview Cir	Assist Resident off floor
Medical Alarm	Covenant Way	Accidental
Gas Leak	S High St.	Low level leak – Columbia Gas I/C (2)
Fire Alarm	Ashstone Ct	False Alarm – Shower Steam
	N High St	False Alarm – Testing System
	Gender RD	False Alarm - Pull Station (2)
	Covenant Way	False Alarm - Pull Station
CO Alarm	Sarwil Dr N	Ventilated – Owner out of Country

Respectfully submitted,
 Chief Jeff Fasone

(as of 2/26/2019)

Our Mission: To deliver The Best Possible Service To Our Customers

RESOLUTION NO. 19-014

A RESOLUTION AUTHORIZING THE LABOR DAY FESTIVAL COMMITTEE TO OPERATE THE ANNUAL "CANAL WINCHESTER LABOR DAY FESTIVAL" ON THE VARIOUS STREETS AND SIDEWALKS OF THE CITY OF CANAL WINCHESTER

WHEREAS, the annual Canal Winchester Labor Day Festival is to be held August 31, 2019 to September 2, 2019; and

WHEREAS, the Canal Winchester Labor Day Festival is a civic endeavor which is family oriented, safe, clean and fun for all the citizens of Canal Winchester; and

WHEREAS, the Council and Mayor of the City of Canal Winchester desire to express their approval on behalf of the citizens of the City and to authorize the use and control of various city streets, alleys and sidewalks of Canal Winchester for the benefit of this annual event;

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANAL WINCHESTER, STATE OF OHIO:

Section 1. That the annual Canal Winchester Labor Day Festival operated by the Labor Day Festival Committee on August 31, 2019 from 12:00 PM until 11 :00 PM and September 1, 2019 from 10:00 AM until 11:00 PM and September 2, 2019 from 10:00 AM until 6:00 PM, be and hereby is authorized to operate and control said Festival upon the various streets, alley and sidewalks of Canal Winchester, Ohio.

Section 2. That the boundaries of the Festival shall be High Street from Mound Street south to end of S. High Street; Waterloo Street from West Street to Trine Street; and Stradley Place which includes the green space and adjacent parking stalls.

Section 3. That the streets and alleys within the boundaries of the festival shall be shut down to traffic by City staff with assistance from Festival Committee members from 9:00 AM on Friday, August 30, 2019 and reopened to traffic no later than 6:00 AM on Tuesday, September 3, 2019.

Section 4. That the Labor Day Festival Committee shall maintain liability insurance for the protection of the City of Canal Winchester, Ohio indemnifying and saving harmless said City from any and all liability that may arise or accrue by reason of the use of the various streets, alleys, and sidewalks of the City of Canal Winchester and shall present a copy of said insurance to the City.

Section 5. That the Council of the City of Canal Winchester authorizes the Mayor to issue the appropriate parade permit (Section 311.05 of the City of Canal Winchester Codified Ordinances) for the Labor Day Parade to be staged and controlled by the Labor Day Festival Committee without the normal permit fee. Said parade route shall be approved by the City.

Section 6. That the Council of the City of Canal Winchester authorizes the Mayor to issue the appropriate sign permit for the Labor Day Sign on city ROW.

Section 7. That the Council of the City of Canal Winchester hereby gives approval for use of the following City owned facilities by the Labor Day Festival Committee:

- a. Community Center Front Parking Lot for VIP sponsor parking, Municipal Building for equipment storage and entertainment green room.
- b. Swimming Pool Parking Lot for miscellaneous parking needs;
- c. Community Center for Quilt show related activities;

- d. Space for trash containers and port-a-johns to be determined and agreed upon by the City staff and CW Labor Day Committee;
- e. Parking behind 36 S. High Street for Committee members
- f. Any costs, for auxiliary police, special duty deputies, or regular police as determined to be need by both the festival committee and the city.

Section 8. That this resolution shall take effect and be in force from and after its passage.

DATE PASSED_____

PRESIDENT OF COUNCIL

ATTEST_____
CLERK OF COUNCIL

MAYOR

DATE APPROVED_____

APPROVED AS TO FORM:

LEGAL COUNSEL

I hereby certify that the ordinance as set forth above was published for a period of not less than fifteen days after passage by the Council, by posting a copy thereof in not less than three (3) public places in the municipal corporation, as determined by Council and as set forth in the Canal Winchester Charter.

Finance Director/Clerk of Council

RESOLUTION NO. 19-015

**A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF KEVIN SERNA TO SERVE A
FOUR-YEAR TERM AS A MEMBER OF THE PLANNING AND ZONING COMMISSION EXPIRING ON
JULY 1, 2023**

WHEREAS, the Canal Winchester Code of Ordinances section 1139.01 provides for the establishment of the Planning and Zoning Commission; and

WHEREAS, the Mayor of the City of Canal Winchester is required to appoint members to Planning and Zoning Commission and City Council is required to approve the Mayor's appointment;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANAL WINCHESTER, STATE OF OHIO:

Section 1: Kevin Serna shall serve a four (4) year term as a member of the Planning and Zoning Commission as appointed by the Mayor expiring on July 1, 2023.

Section 2: That this resolution shall take effect and be in force from and after the earliest period allowed by law.

DATE PASSED _____

PRESIDENT OF COUNCIL

ATTEST _____
CLERK OF COUNCIL

MAYOR

DATE APPROVED _____

APPROVED AS TO FORM:

LEGAL COUNSEL

I hereby certify that the ordinance as set forth above was published for a period of not less than fifteen days after passage by the Council, by posting a copy thereof in not less than three (3) public places in the municipal corporation, as determined by Council and as set forth in the Canal Winchester Charter.

Finance Director/Clerk of Council

ORDINANCE NO. 19-037

AN ORDINANCE APPROVING AND ADOPTING THE 2020 TAX BUDGET

WHEREAS, it is immediately necessary to approve and adopt the 2020 tax budget,

NOW THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANAL WINCHESTER, STATE OF OHIO:

Section 1. That the 2020 Tax Budget attached hereto as Exhibit A and incorporated herein by reference be, and the same hereby is, approved and adopted.

Section 2. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

DATE PASSED _____

PRESIDENT OF COUNCIL

ATTEST _____
CLERK OF COUNCIL

MAYOR

DATE APPROVED _____

APPROVED AS TO FORM:

LAW DIRECTOR

I hereby certify that the ordinance as set forth above was published for a period of not less than fifteen days after passage by the Council, by posting a copy thereof in not less than three (3) public places in the municipal corporation, as determined by Council and as set forth in the Canal Winchester Charter.

Finance Director/Clerk of Council

FUND NAME: GENERAL FUND
FUND TYPE/CLASSIFICATION: GOVERNMENTAL-GENERAL

EXHIBIT 1

This Exhibit is to be used for the General Fund Only

Description (1)	For 2017 Actual (2)	For 2018 Actual (3)	Budget Year Estimated for 2019 (4)	Current Year Estimated for 2020 (5)
REVENUES				
Local Taxes				
General Property Tax - Real Estate	\$ 388,245.78	\$ 447,517.00	\$ 440,000.00	\$ 450,000.00
Tangible Personal Property Tax	\$ -	\$ -	\$ -	\$ -
Municipal Income	\$ 6,978,857.17	\$ 7,086,715.00	\$ 6,900,000.00	\$ 7,200,000.00
Other Local Taxes	\$ 147,806.61	\$ 204,416.00	\$ 220,000.00	\$ 300,000.00
Total Local Taxes	\$ 7,514,909.56	\$ 7,738,648.00	\$ 7,560,000.00	\$ 7,950,000.00
Intergovernmental Revenues				
State Shared Taxes & Permits				
Local Governments	\$ 75,860.71	\$ 76,364.00	\$ 75,000.00	\$ 75,000.00
Estate Tax	\$ -	\$ -	\$ -	\$ -
Cigarette Tax	\$ 361.42	\$ 338.00	\$ 350.00	\$ 350.00
License Tax	\$ -	\$ -	\$ -	\$ -
Liquor and Beer Permits	\$ 18,134.90	\$ 19,831.00	\$ 16,000.00	\$ 19,000.00
Gasoline Tax	\$ -	\$ -	\$ -	\$ -
Library & Local Government Support Fund	\$ -	\$ -	\$ -	\$ -
Property Tax Allocation	\$ 46,645.91	\$ 52,115.00	\$ 47,000.00	\$ 50,000.00
Other Shared Taxes & Permits	\$ -	\$ -	\$ -	\$ -
Total State Shared Taxes & Permits	\$ 141,002.94	\$ 148,648.00	\$ 138,350.00	\$ 144,350.00
Federal Grants or Aid	\$ -	\$ -	\$ -	\$ -
State Grants or Aid	\$ -	\$ -	\$ -	\$ -
Other Grants or Aid	\$ -	\$ -	\$ -	\$ -
Total Intergovernmental Revenues	\$ 141,002.94	\$ 148,648.00	\$ 138,350.00	\$ 144,350.00
Special Assessments	\$ 195,141.53	\$ 196,925.00	\$ 151,500.00	\$ 151,500.00
Charges for Services	\$ 139,177.76	\$ 165,377.00	\$ 137,750.00	\$ 145,000.00
Fines, Licenses & Permits	\$ 632,264.46	\$ 1,020,279.00	\$ 615,600.00	\$ 643,100.00
Miscellaneous	\$ 747,906.42	\$ 988,177.00	\$ 118,500.00	\$ 194,500.00
Other Financing Sources				
Proceeds from Sale of Debt	\$ -	\$ -	\$ -	\$ -
Transfers	\$ -	\$ -	\$ -	\$ -
Advances	\$ -	\$ -	\$ 40,000.00	\$ 540,000.00
Other Sources	\$ -	\$ -	\$ -	\$ -
Total Other Financing Sources	\$ -	\$ -	\$ 40,000.00	\$ 540,000.00
TOTAL REVENUE	\$ 9,370,402.67	\$ 10,258,054.00	\$ 8,761,700.00	\$ 9,768,450.00

FUND NAME: GENERAL FUND**EXHIBIT 1****FUND TYPE/CLASSIFICATION: GOVERNMENTAL - GENERAL**

This Exhibit is to be used for the General Fund Only

Description (1)	For 2017 Actual (2)	For 2018 Actual (3)	Current Year Estimated for 2019 (4)	Budget Year Estimated for 2020 (5)
EXPENDITURES				
Security of Persons and Property				
Personal Services	\$ -	\$ -	\$ -	\$ -
Travel Transportation	\$ -	\$ -	\$ -	\$ -
Contractual Services	\$ 905,657.03	\$ 1,160,918.00	\$ 1,171,000.00	\$ 1,300,000.00
Supplies & Materials	\$ 460.95	\$ 199.00	\$ 1,000.00	\$ 1,000.00
Capital Outlay	\$ 21,891.00	\$ 22,096.00	\$ 45,000.00	\$ 47,000.00
Total Security of Persons and Property	\$ 928,008.98	\$ 1,183,213.00	\$ 1,217,000.00	\$ 1,348,000.00
Public Health Services				
Personal Services	\$ -	\$ -	\$ -	\$ -
Travel Transportation	\$ -	\$ -	\$ -	\$ -
Contractual Services	\$ 129,419.48	\$ 151,152.00	\$ 141,100.00	\$ 155,100.00
Supplies & Materials	\$ -	\$ -	\$ -	\$ -
Capital Outlay	\$ -	\$ -	\$ -	\$ -
Total Public Health Services	\$ 129,419.48	\$ 151,152.00	\$ 141,100.00	\$ 155,100.00
Leisure Time Activities				
Personal Services	\$ 272,919.79	\$ 279,712.00	\$ 316,375.00	\$ 329,350.00
Travel Transportation	\$ -	\$ -	\$ 100.00	\$ 50.00
Contractual Services	\$ 138,396.74	\$ 144,186.00	\$ 178,000.00	\$ 190,000.00
Supplies & Materials	\$ 36,191.74	\$ 42,604.00	\$ 46,650.00	\$ 48,400.00
Capital Outlay	\$ 12,681.46	\$ 51,051.00	\$ 173,000.00	\$ 71,000.00
Total Leisure Time Activities	\$ 460,189.73	\$ 517,553.00	\$ 714,125.00	\$ 638,800.00
Community Environment				
Personal Services	\$ 378,858.74	\$ 443,016.00	\$ 510,100.00	\$ 560,600.00
Travel Transportation	\$ 884.01	\$ 243.00	\$ 2,500.00	\$ 3,000.00
Contractual Services	\$ 189,614.34	\$ 186,083.00	\$ 218,250.00	\$ 248,000.00
Supplies & Materials	\$ 35,699.76	\$ 41,831.00	\$ 44,950.00	\$ 77,400.00
Capital Outlay	\$ 31,389.20	\$ 43,266.00	\$ 43,500.00	\$ 46,000.00
Total Community Environment	\$ 636,446.05	\$ 714,439.00	\$ 819,300.00	\$ 935,000.00

FUND NAME: GENERAL FUND**EXHIBIT 1****FUND TYPE/CLASSIFICATION: GOVERNMENTAL - GENERAL**

This Exhibit is to be used for the General Fund Only

Description (1)	For 2017 Actual (2)	For 2018 Actual (3)	Current Year Estimated for 2019 (4)	Budget Year Estimated for 2020 (5)
EXPENDITURES				
Transportation				
Personal Services	\$ 240,751.82	\$ 253,841.00	\$ 274,500.00	\$ 285,800.00
Travel Transportation	\$ -	\$ -	\$ 100.00	\$ 100.00
Contractual Services	\$ 474,866.58	\$ 544,895.00	\$ 411,000.00	\$ 411,000.00
Supplies & Materials	\$ 34,965.16	\$ 27,734.00	\$ 44,000.00	\$ 49,000.00
Capital Outlay	\$ 719,534.47	\$ 790,771.00	\$ 826,000.00	\$ 846,000.00
Total Transportation	\$ 1,470,118.03	\$ 1,617,241.00	\$ 1,555,600.00	\$ 1,591,900.00
General Government				
Personal Services	\$ 935,337.67	\$ 955,506.00	\$ 1,108,950.00	\$ 1,129,824.00
Travel Transportation	\$ 1,748.88	\$ 2,660.00	\$ 4,600.00	\$ 5,350.00
Contractual Services	\$ 1,179,345.40	\$ 1,257,455.00	\$ 1,409,700.00	\$ 1,475,200.00
Supplies & Materials	\$ 433,412.47	\$ 381,781.00	\$ 580,075.00	\$ 636,150.00
Capital Outlay	\$ 305,696.79	\$ 128,250.00	\$ 111,700.00	\$ 119,100.00
Total General Government	\$ 2,855,541.21	\$ 2,725,652.00	\$ 3,215,025.00	\$ 3,365,624.00
Debt Service				
Redemption of Principal	\$ -	\$ -	\$ -	\$ -
Interest	\$ -	\$ -	\$ -	\$ -
Other Debt Service	\$ -	\$ -	\$ -	\$ -
Total Debt Service	\$ -	\$ -	\$ -	\$ -
Other Uses of Funds				
Transfers	\$ 1,333,060.00	\$ 1,240,000.00	\$ 1,059,550.00	\$ 1,485,000.00
Advances	\$ -	\$ -	\$ -	\$ 500,000.00
Contingencies	\$ -	\$ -	\$ -	\$ -
Other Uses of Funds	\$ -	\$ -	\$ -	\$ -
Total Other Uses of Funds	\$ 1,333,060.00	\$ 1,240,000.00	\$ 1,059,550.00	\$ 1,985,000.00
TOTAL EXPENDITURES	\$ 7,812,783.48	\$ 8,149,250.00	\$ 8,721,700.00	\$ 10,019,424.00
Revenues over/(under) Expenditures	\$ 1,557,619.19	\$ 2,108,804.00	\$ 40,000.00	\$ (250,974.00)
Beginning Unencumbered Balance	\$ 5,135,782.00	\$ 6,693,401.19	\$ 8,802,205.19	\$ 8,842,205.19
Ending Cash Fund Balance	\$ 6,693,401.19	\$ 8,802,205.19	\$ 8,842,205.19	\$ 8,591,231.19
Estimated Encumbrances (outstanding at year end)				
Estimated Ending Unencumbered Fund Balance				

EXHIBIT III

FUND List All Funds Individually Unless Reported on Exhibit I or II	Estimated Unencumbered Fund Balance 1/1/2020	Budget Year Estimated Receipt	Total Available for Expenditures	Budget Year Expenditures and Encumbrances			Estimated Unencumbered Balance 12/31/2020
				Personnel Services	Other	Total	
GOVERNMENTAL:							
SPECIAL SERVICE:							
Street Construction Maintenance	\$ 325,341.54	\$ 433,100.00	\$ 758,441.54	\$ 246,800.00	\$ 166,600.00	\$ 413,400.00	\$ 345,041.54
State Highway	\$ 62,991.51	\$ 35,300.00	\$ 98,291.51	\$ -	\$ 35,300.00	\$ 35,300.00	\$ 62,991.51
Mayor's Court Technical Fund A	\$ 20,356.92	\$ 2,000.00	\$ 22,356.92	\$ -	\$ 2,000.00	\$ 2,000.00	\$ 20,356.92
Mayor's Court Technical Fund B	\$ 19,889.27	\$ 6,000.00	\$ 25,889.27	\$ -	\$ 3,500.00	\$ 3,500.00	\$ 22,389.27
Permissive Tax	\$ 121,373.03	\$ 65,000.00	\$ 186,373.03	\$ -	\$ 65,000.00	\$ 65,000.00	\$ 121,373.03
Bed Tax	\$ 144,179.49	\$ 150,000.00	\$ 294,179.49	\$ -	\$ 150,000.00	\$ 150,000.00	\$ 144,179.49
FEMA Grant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
BWC Grant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interurban Project Fund	\$ 872.25	\$ -	\$ 872.25	\$ -	\$ -	\$ -	\$ 872.25
Diley Rd PITIE Fund	\$ 1,515,635.62	\$ 200,000.00	\$ 1,715,635.62	\$ -	\$ 4,500.00	\$ 4,500.00	\$ 1,711,135.62
Gender Rd TIF Fund	\$ 286,394.82	\$ 317,000.00	\$ 603,394.82	\$ -	\$ 85,500.00	\$ 85,500.00	\$ 517,894.82
Cemetery Fund	\$ 18,789.21	\$ 2,500.00	\$ 21,289.21	\$ -	\$ -	\$ -	\$ 21,289.21
McGill Park Fund	\$ 100,000.00	\$ 50,000.00	\$ 150,000.00	\$ -	\$ -	\$ -	\$ 150,000.00
Total Special Revenue Funds	\$ 2,615,823.66	\$ 1,260,900.00	\$ 3,876,723.66	\$ 246,800.00	\$ 512,400.00	\$ 759,200.00	\$ 3,117,523.66
DEBT SERVICE FUNDS							
G. O. Bond/Note	\$ 29,308.50	885,000.00	914,308.50		\$ 885,000.00	\$ 885,000.00	\$ 29,308.50
	\$ -						\$ -
Total Debt Service Funds	\$ 29,308.50	\$ 885,000.00	\$ 914,308.50	\$ -	\$ 885,000.00	\$ 885,000.00	\$ 29,308.50
CAPITAL PROJECT FUNDS							
Capital Improvements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Issue II	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Capital Project Funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

EXHIBIT III

FUND List All Funds Individually Unless Reported on Exhibit I or II	Estimated Unencumbered Fund Balance 1/1/2020	Budget Year Estimated Receipt	Total Available for Expenditures	Budget Year Expenditures and Encumbrances			Estimated Unencumbered Balance 12/31/2020
				Personnel Services	Other	Total	
PROPRIETARY: ENTERPRISE FUNDS							
Water	\$ 1,370,648.52	\$ 1,625,500.00	\$ 2,996,148.52	\$ 593,200.00	\$ 1,176,000.00	\$ 1,769,200.00	\$ 1,226,948.52
Water Connection	\$ 1,335,111.97	\$ 300,000.00	\$ 1,635,111.97	\$ -	\$ 289,400.00	\$ 289,400.00	\$ 1,345,711.97
Water Stability Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Sewer	\$ 1,372,821.19	\$ 1,950,750.00	\$ 3,323,571.19	\$ 538,975.00	\$ 1,344,500.00	\$ 1,883,475.00	\$ 1,440,096.19
Sewer Connection	\$ 2,682,750.80	\$ 500,000.00	\$ 3,182,750.80	\$ -	\$ 500,000.00	\$ 500,000.00	\$ 2,682,750.80
Sewer Rate Stability	\$ 1,000,000.00	\$ -	\$ 1,000,000.00	\$ -	\$ -	\$ -	\$ 1,000,000.00
Storm Water Fund	\$ 84,267.02	\$ 263,300.00	\$ 347,567.02	\$ 118,650.00	\$ 130,200.00	\$ 248,850.00	\$ 98,717.02
Total Enterprise Funds	\$ 7,845,599.50	\$ 4,639,550.00	\$ 12,485,149.50	\$ 1,250,825.00	\$ 3,440,100.00	\$ 4,690,925.00	\$ 7,794,224.50
Agency Funds							
Meijer Agency	\$ 136,877.69	\$ 2,000.00	\$ 138,877.69	\$ -	\$ -	\$ -	\$ 138,877.69
GreenGate Drive Agency	\$ 306,103.61	\$ 3,000.00	\$ 309,103.61	\$ -	\$ -	\$ -	\$ 309,103.61
Total Agency Funds	\$ 442,981.30	\$ 5,000.00	\$ 447,981.30	\$ -	\$ -	\$ -	\$ 447,981.30

STATEMENT OF PERMANENT IMPROVEMENTS

(Do Not Include Expense to be Paid from Bond Issues)

(Section 5705.29. Revised Code)

DESCRIPTION	Estimated Cost of Permanent Improvement	Amount to be Budgeted During Current Year	Name of Paying Fund
Sheriff's Cruiser	\$ 47,000.00	\$ 47,000.00	General
Parks Projects	\$ 50,000.00	\$ 50,000.00	General
Street Trees	\$ 40,000.00	\$ 40,000.00	General
Swimming Pool Capital	\$ 18,000.00	\$ 18,000.00	General
Street Capital Projects	\$ 775,000.00	\$ 775,000.00	General
Buildings and Grounds Projects	\$ 50,000.00	\$ 50,000.00	General
Information Technology Capital	\$ 55,000.00	\$ 55,000.00	General
McGill Park Construction Phase 1	\$ 1,100,000.00	\$ 1,100,000.00	State Capital Projects
Valve Bolt Replacements	\$ 25,000.00	\$ 25,000.00	Water
AMI Upgrades	\$ 300,000.00	\$ 150,000.00	Water/Sewer
Tower Maintenance/Water Breaks	\$ 80,000.00	\$ 80,000.00	Water
Well Rehab	\$ 15,000.00	\$ 15,000.00	Water Connections
TOTAL	\$ 2,555,000.00	\$ 2,405,000.00	

For the year budgeted, list each contemplated disbursement for permanent improvements, exclusive of any expense to be paid from bond issues by the fund from which the expenditures are to be made. Examples for describing the permanent improvements are: window replacement, vehicle purchase, furnishing offices, appliances for fire department kitchen.

ORDINANCE NO. 19-038

**AN ORDINANCE TO SET THE SALARIES OF MEMBERS OF COUNCIL EFFECTIVE
JANUARY 1, 2020**

WHEREAS, Charter of the City allows for salaries of Council to be reviewed and adopted no later than July 1 of each odd number year; and

WHEREAS, the salaries for the Council members, President and Vice President of Council need to be established for the period January 1, 2020 through December 31, 2021; and

NOW THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANAL WINCHESTER, STATE OF OHIO:

Section 1: That the salary of the President of Council be and hereby is set at \$7,251.00 per year, effective January 1, 2020 through December 31, 2021 to be paid in monthly installments of \$604.25.

Section 2: That the salary of the Vice President of Council be and hereby is set at \$6,921.00 per year, effective January 1, 2020 through December 31, 2021 to be paid in monthly installments of \$576.75.

Section 3: That the salaries of the members of Council be and hereby is set at \$6,592.00 per year effective January 1, 2020 through December 31, 2021 to be paid in monthly installments of \$549.33 per month.

Section 4: That Council members are eligible to enroll in or opt-out of single coverage in the City's Medical/Hospitalization plan at the same terms, conditions, and requirements as full time employees of the City.

Section 5: That Council members are eligible to purchase through payroll deduction dental and vision care through the City's plan.

Section 6: That Council members will have their Ohio Public Employees Retirement System "employee" contribution picked up and paid by the City at a tax deferred basis by the "fringe benefit method" as permitted by the Internal Revenue Code Section 414(h)(2).

Section 7: That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

DATE PASSED: _____

PRESIDENT OF COUNCIL

ATTEST _____
CLERK OF COUNCIL

MAYOR

DATE APPROVED _____

APPROVED AS TO FORM:

Legal Counsel

I hereby certify that the ordinance as set forth above was published for a period of not less than fifteen days after passage by the Council, by posting a copy thereof in not less than three (3) public places in the municipal corporation, as determined by Council and as set forth in the Canal Winchester Charter.

Finance Director/Clerk of Council

ORDINANCE NO. 19-039

**AN ORDINANCE TO SET THE SALARY AND FRINGE BENEFITS OF THE MAYOR EFFECTIVE
JANUARY 1, 2020**

WHEREAS, Charter of the City allows for salaries of elected officials to be reviewed and adopted no later than July 1 of each odd number year; and

WHEREAS, the salary and fringe benefits of the Mayor needs to be established for the period of January 1, 2020 through December 31, 2021;

NOW THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANAL WINCHESTER,
STATE OF OHIO:

Section 1. That the salary of the Mayor be and hereby is set at \$98,382.70 per year effective January 1, 2020 through December 31, 2020 to be paid in biweekly installments on the schedule of all other employees of the City.

Section 2. That the salary of the Mayor be and hereby is set at \$100,842.27 per year effective January 1, 2021 through December 31, 2021 to be paid in biweekly installments on the schedule of all other employees of the City.

Section 3. That the Mayor shall be eligible to enroll in or opt-out of single or family coverage in the City's Medical/Hospitalization plan, dental plan, vision plan and life insurance benefit plan on the same terms, conditions, and requirements as full-time employees of the City.

Section 4. That the Mayor shall receive a travel allowance of \$500 per month to compensate for use of his or her personal vehicle in the conduct of City business.

Section 5. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

DATE PASSED: _____

PRESIDENT OF COUNCIL

ATTEST _____
CLERK OF COUNCIL

MAYOR

DATE APPROVED _____

APPROVED AS TO FORM:

Legal Counsel

I hereby certify that the ordinance as set forth above was published for a period of not less than fifteen days after passage by the Council, by posting a copy thereof in not less than three (3) public places in the municipal corporation, as determined by Council and as set forth in the Canal Winchester Charter.

Finance Director/Clerk of Council

ORDINANCE NO. 19-040

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING FOR WATER TOWER MAINTENANCE SERVICES AND TO AUTHORIZE THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A MULTIPLE YEAR AGREEMENT WITH UTILITY SERVICE CO, INC

WHEREAS, the Department of Public Service, Division of Water desires to continue contracting for water tower maintenance services with Utility Service Co., Inc.

WHEREAS, Section 8.02(C) of the Charter provides that "[b]y a vote of no less than five members, Council may waive the competitive bidding requirement if Council determines that...a waiver of the competitive bidding requirement is in the best interest of the City"; and,

WHEREAS, based on the recommendation of the Director of Public Service and Superintendent of the Division of Water, Council hereby finds and determines that it is in the best interest of the City of Canal Winchester to waive competitive bidding and enter into a multiple year agreement with Utility Service Co., Inc for the maintenance and upkeep of the city's elevated water storage tanks.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANAL WINCHESTER, STATE OF OHIO:

Section 1. That the Mayor and Finance Director be and hereby are authorized to award a contract for the maintenance of the elevated water storage tanks of the City to Utility Services Co., Inc. in the amount of \$589,209 with terms and provisions in a form similar to the attached Exhibit A.

Section 2. That this ordinance shall take place and be in force from and after the earliest period allowed by law.

DATE PASSED _____

PRESIDENT OF COUNCIL

ATTEST _____
CLERK OF COUNCIL

MAYOR

DATE APPROVED _____

APPROVED AS TO FORM:

LEGAL COUNSEL

I hereby certify that the ordinance as set forth above was published for a period of not less than fifteen days after passage by the Council, by posting a copy thereof in not less than three (3) public places in the municipal corporation, as determined by Council and as set forth in the Canal Winchester Charter.

Finance Director/Clerk of Council



Utility Service Co., Inc.

11 Year Contract for Services

Owner: City of Canal Winchester
Canal Winchester, OH

Tank Size/Name: 250,000 Gallon Pedisphere – South Gender Tank
Location: 620 South Gender Road

Tank Size/Name: 150,000 Gallon Elevated – North Gender Tank
Location: 39 North Gender Road

Tank Size/Name: 1,000,000 Gallon Hydropillar – Ashbrook Tank
Location: 7600 Jenkins Drive

Date Prepared: June 12, 2019



CONTRACT FOR SERVICES WATER TANK MAINTENANCE CONTRACT

This Contract entered into by and between the **City of Canal Winchester, whose business and billing address is 36 South High Street, Canal Winchester, OH 43110** (hereinafter referred to as "the Owner") and Utility Service Co., Inc., whose business address is 1230 Peachtree Street NE, Suite 1100, Atlanta, GA 30309 (hereinafter referred to as "the Company").

Therefore, in consideration of the mutual promises contained herein and other valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the Owner and the Company, the parties agree as follows:

The Owner agrees to engage the Company to provide the professional service needed to inspect its 250,000-gallon water storage tank located at 610 South Gender Road, its 150,000- gallon water storage tank located at 39 North Gender Road, and its 1,000,000-gallon water storage tank located at 7600 Jenkins Drive(hereinafter "tanks").

1. Company's Responsibilities. This Contract outlines the Company's responsibility for the inspection of the above described water storage tanks. Care and maintenance of each tank include the following:

- A. The Company will inspect and service the tank. The tank and tower will be thoroughly inspected to ensure that the structure is in a sound, watertight condition.
- B. During the washout/inspection, the tank will be completely drained and cleaned to remove all mud, silt, and other accumulations that might be harmful to the tank or its contents. After cleaning is completed, the interior will be thoroughly inspected and disinfected prior to returning the tank to service; however, the Owner is responsible for draining and filling the tank and conducting any required testing of the water. A written report will be mailed to the Owner after each inspection.
- C. A lock will be installed on the roof hatch of the tank.
- D. The Company will provide emergency services and graffiti removal when needed. Reasonable travel time must be allowed for the repair unit to reach the tank site.
- E. The Company will furnish pressure relief valves, if requested by the Owner, so that the Owner can install the valves in its water system while the tank is being serviced.
- F. The Company will furnish current certificates of insurance coverage to the Owner.
- G. The Company will clean and repaint the exterior of the South Gender tank prior to the end of Contract Year 6. The Company will clean and repaint the exterior of the North Gender tank prior to the end of Contract Year 3. The Company will clean and repaint the interior of the South Gender tank prior to the end of Contract Year 6. The Company will clean and repaint the interior of the North Gender tank prior to the end of Contract Year 10. When interior repainting is performed, procedures as outlined in A.W.W.A.-D102 specifications for cleaning and coating of potable water tanks will be followed. Only material approved for use in potable water tanks will be used on any interior surface

area. When exterior repainting is performed, the Company agrees to paint the tank with the same color paint and to select a coating system which best suits the site conditions, environment, and general location of the tank. If the Owner requests a different color paint or coating system, this may warrant an increase in the annual fee. All products and procedures used during repainting will be equal to, or exceed the requirements of the **State of Ohio**, the American Water Works Association, and the Society for Protective Coatings as to surface preparation and coating materials.

2. Contract Price/Annual Fees. This is an 11-year term contract. See attached Schedule A for scope of work and fee detail.

- A. **South Gender Tank** - The tank shall receive **an exterior renovation, wet-interior renovation and partial dry-interior renovation** prior to the end of **Contract Year 6**. The tank shall receive **visual inspections** in **Contract Years 1, 2, 4, 5, 7, 8, 10 and 11**. The tank shall receive **washout inspections** in **Contract Years 3 (Coatings touch up on interior ladder included) and 9**. The **first (1) annual fee shall be \$1,333.00**. The annual fees for **years 2 through 11 shall be \$29,489.00 per Contract Year**.
- B. **North Gender Tank** - The tank shall receive **an exterior renovation and repairs** prior to the end of **Contract Year 3**. The tank shall receive **an interior renovation** prior to the end of **Contract Year 10**. The tank shall receive **visual inspections** in **Contract Years 1, 2, 4, 5, 6, 8, 9 and 11**. The tank shall receive a **chemical clean washout inspection** in **Contract Year 3**. The tank shall receive a **washout inspection** in **Contract Year 7**. The **first (1) annual fee shall be \$1,333.00**. The annual fees for **years 2 through 11 shall be \$23,982.00 per Contract Year**.
- C. **Ashbrook Tank** - The tank shall receive **visual inspections** in **Contract Years 1, 3, 4, 6, 7, 9 and 10**. The tank shall receive **washout inspections** in **Contract Years 2, 5, 8 and 11**. The **first (1) annual fee shall be \$1,333.00**. The annual fees for **years 2 through 11 shall be \$5,050.00 per Contract Year**.

A "Contract Year" shall be defined as each consecutive 12-month period following the first day of the month in which the Contract is executed by the Owner and each subsequent 12-month period thereafter during the time the Contract is in effect. For example, if a contract was signed by an Owner on April 17, 2012, Contract Year 1 for that contract would be April 1, 2012 to March 31, 2013, and Contract Year 2 for that contract would be April 1, 2013 to March 31, 2014 and so on.

3. Payment Terms. See attached **Schedule A** for fee detail. The total annual fee for **Contract Year 1**, plus all applicable taxes, shall be due and payable **upon execution of the contract**. **Each subsequent total annual fee, plus all applicable taxes, shall be due and payable on the first day of each Contract Year**. Furthermore, if the Owner elects to terminate this contract prior to remitting the eleven (11) annual fees, the balance for work completed for each tank as defined in the attached Exhibit A – Cancellation Fee Schedule, shall be due and payable within thirty (30) days of the Company's receipt of the Owner's Notice to Terminate.

4. Structure of Tank. The Company is accepting these tanks under program based upon their existing structure and components. **Any modifications to the tanks, including antenna**

installations, shall be approved by Utility Service Co., Inc., prior to installation and may warrant an increase in the annual fees.

5. Environmental, Health, Safety, or Labor Requirements. The Owner hereby agrees that future mandated environmental, health, safety, or labor requirements as well as changes in site conditions at the tank sites which cause an increase in the cost of tank maintenance will be just cause for modification of this Contract. Said modification of this Contract will reasonably reflect the increased cost of the service with a newly negotiated annual fee.

The work performed under this Contract is subject to prevailing wages, and the workers who are performing work under this Contract are to be paid no less than the prevailing hourly rate of wages as set by the appropriate authority. Any future work performed by workers under this Contract will be subject to the wage determination of the appropriate authority which is in effect when the work is performed. However, the Owner and the Company hereby agree that if the prevailing wage rates for any job or trade classification increases by more than 5% per annum from the effective date of this Contract to the date in which any future work is to be performed under this Contract, then the Company reserves the right to re-negotiate the annual fee(s) with the Owner. If the Company and the Owner cannot agree on re-negotiated annual fee(s), then: (1) the Company will not be obligated to perform the work and (2) the Company will not be obligated to return past annual fee(s) received by the Company.

6. Excluded Items: This Contract does NOT include the cost for and/or liability on the part of the Company for: (1) containment of the tanks at anytime during the term of the Contract; (2) disposal of any hazardous waste materials; (3) resolution of operational problems or structural damage due to cold weather; (4) repair of structural damage due to antenna installations or other attachments for which the tanks were not originally designed; (5) resolution of operational problems or repair of structural damage or site damage caused by physical conditions below the surface of the ground; (6) negligent acts of Owner's employees, agents or contractors; (7) damages, whether foreseen or unforeseen, caused by the Owner's use of pressure relief valves; (8) repairs to the foundation of the tanks; (9) any responsibilities or services except as set forth in Sections 1 and 2; or (10) other conditions which are beyond the Owner's and Company's control, including, but not limited to: acts of God and acts of terrorism. Acts of terrorism include, but are not limited to, any damage to the tanks or tank sites which results from unauthorized entry of any kind to the tank site or tank.

7. Termination. The Owner shall have the right to continue this Contract for an 11-year term period providing payment of the annual fees is in accordance with the terms herein. This Contract is subject to termination by the Owner only if written notice of intent to terminate is received by the Company ninety (90) days prior to the first day of the upcoming Contract Year. The Contract may only be cancelled at the end of each Contract Year. Notice of Termination is to be delivered by registered mail to Utility Service Co., Inc., Attention: Customer Service, P O Box 1350, Perry, Georgia 31069, and signed by three (3) authorized voting officials of the Owner's management and/or Commissioners.

8. Assignment. The Owner may not assign or otherwise transfer all or any of its interest under this Contract without the prior written consent of the Company. If the Company agrees to the assignment, the Owner shall remain responsible under this Contract, until its assignee assumes in full and in writing all of the obligations of the Owner under this Contract. Any attempted assignment by Owner in violation of this provision will be void and of no effect.

9. Indemnification. THE COMPANY AGREES TO INDEMNIFY THE OWNER AND HOLD THE OWNER HARMLESS FROM ANY AND ALL CLAIMS, DEMANDS, ACTIONS, DAMAGES, LIABILITY, AND EXPENSE IN CONNECTION WITH LOSS OF LIFE, PERSONAL INJURY, AND/OR DAMAGE TO PROPERTY BY REASON OF ANY ACT, OMISSION, OR REPRESENTATION OF THE COMPANY OR ITS SUBCONTRACTORS, AGENTS, OR EMPLOYEES. THE INDEMNIFICATION PROVIDED IN THIS PARAGRAPH DOES NOT AFFECT THE COMPANY'S LIMITATIONS OF LIABILITY SET FORTH IN OTHER PARAGRAPHS OF THIS CONTRACT.

10. Assignment of Receivables. The Company reserves the right to assign any outstanding receivables from this Contract to its Bank or other Lending Institutions as collateral for any loans or lines of credit.

11. Miscellaneous Items. No modifications, amendments, or alterations of this Contract may be made except in writing signed by all the parties to this Contract. No failure or delay on the part of any party hereto in exercising any power or right hereunder shall operate as a waiver thereof. The parties expressly warrant that the individuals who sign below are authorized to bind them.

12. Entire Agreement. This Agreement constitutes the entire agreement of the parties and supersedes all prior communications, understandings, and agreement relating to the subject matter hereof, whether oral or written.

This Contract is executed and effective as of the date last signed by the parties below.

OWNER:

City of Canal Winchester

By: _____

Title: _____

Print Name: _____

Date: _____

Witness: _____

Seal:

COMPANY:

Utility Service Co., Inc.

By: _____

Title: _____

Print Name: _____

Date: _____

Witness: _____

Seal:

EXHIBIT A

Cancellation Fee Schedule – South Gender Tank

Year	1	2	3	4	5
South Gender Tank	\$1,697	\$0	\$0	\$0	\$0

Year	6	7	8	9	10
South Gender Tank	\$126,202	\$100,227	\$74,341	\$51,314	\$25,610

Cancellation Fee Schedule – North Gender Tank

Year	1	2	3	4	5
North Gender Tank	\$1,697	\$0	\$88,832	\$63,114	\$42,477

Year	6	7	8	9	10
North Gender Tank	\$21,923	\$4,091	\$0	\$0	\$20,103

Cancellation Fee Schedule – Ashbrook Tank

Year	1	2	3	4	5
Ashbrook Tank	\$1,773	\$2,935	\$1,068	\$0	\$920

Year	6	7	8	9	10
Ashbrook Tank	\$0	\$0	\$0	\$0	\$0

Schedule A - City of Canal Winchester

Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Year 11
2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029

South Gender	Visual	Visual	Washout Interior ladder TU*	Visual	Visual	Exterior OC Interior wet Partial Interior Dry	Visual	Visual	Washout	Visual	Visual
	\$1,333	\$29,489	\$29,489	\$29,489	\$29,489	\$29,489	\$29,489	\$29,489	\$29,489	\$29,489	\$29,489

North Gender	Visual	Visual	Exterior OC Repairs* Washout	Visual	Visual	Visual	Washout	Visual	Visual	Interior	Visual
	\$1,333	\$23,982	\$23,982	\$23,982	\$23,982	\$23,982	\$23,982	\$23,982	\$23,982	\$23,982	\$23,982

Ashbrook	Visual	Washout	Visual	Visual	Washout	Visual	Visual	Washout	Visual	Visual	Washout
	\$1,333	\$5,050	\$5,050	\$5,050	\$5,050	\$5,050	\$5,050	\$5,050	\$5,050	\$5,050	\$5,050

Total	\$3,999	\$58,521	\$58,521	\$58,521	\$58,521	\$58,521	\$58,521	\$58,521	\$58,521	\$58,521	\$58,521
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*South Gender Tank will receive interior ladder coatings touch up in year 3 and partial dry interior renovation and grout foundation in year 6.

* North Gender Tank will receive patch concrete foundation repairs on 2 legs, new riser manway and rubber caps on roof couplers in year 3.

ORDINANCE NO. 19-041

**AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ACCEPT AND EXECUTE THE PLAT
FOR TURNING STONE, PHASE 1**

WHEREAS, pursuant to Section 1117.04 (f) is provided that Council shall be presented final plats for final approval of subdivisions; and

WHEREAS, a final plat for the Turning Stone, Phase 1 has been presented to the Planning Commission with a recommendation to City Council for approval;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANAL WINCHESTER, STATE OF OHIO:

SECTION 1. That the Mayor and Clerk be and hereby are authorized to execute and accept the final plat of Turning Stone, Phase 1, subject to and conditioned upon the following:

- A. The developer pay the school facilities dedication fee (\$55,575.00) as required by Section 1153.21 prior to release of the plat for Phase 1.
- B. The developer pay the \$2,500.00 fee for the speed feedback indicator sign prior to release of the plat for Phase 1.
- C. The developer complete the Public Park, Reserve "A" prior to the release of the plat for Phase 1.

SECTION 2. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

DATE PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

MAYOR

DATE APPROVED: _____

APPROVED AS TO FORM:

LEGAL COUNCIL

I hereby certify that the ordinance as set forth above was published for a period of not less than fifteen days after passage by the Council, by posting a copy thereof in not less than three (3) public places in the municipal corporation, as determined by Council and as set forth in the Canal Winchester Charter.

Finance Director/Clerk of Council

ORDINANCE NO.19-042

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF CANAL WINCHESTER, OHIO; AND DECLARING AN EMERGENCY

WHEREAS, Section 731.23 of the Ohio Revised Code provides for the publication and certification of ordinances in book form, and

WHEREAS, the Council of the City of Canal Winchester, Ohio has had the matter of the updating and general revision of the ordinances before it for some time, and

WHEREAS, it has heretofore entered into a contract with the Walter H. Drane Company to prepare and publish such updating service, and

WHEREAS, the updating of such ordinances, together with the new matter to be adopted, the matters to be amended and those to be repealed are before the Council;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF CANAL WINCHESTER, OHIO:

SECTION 1. That the editing, arrangement and numbering or renumbering of the ordinances of Canal Winchester, Ohio of a general and permanent nature, as revised, recodified, rearranged and consolidated into component codes, titles, chapters and sections within the 2019 Replacement Pages to the Codified Ordinances are hereby approved and adopted.

SECTION 2. The following sections of the Traffic and General Offenses Codes, as amended are hereby approved and adopted as amended or enacted so as to conform to enactments of the Ohio General Assembly.

Traffic Code

301.04	Bicycle, Motorized Bicycle, Moped, Electric Bicycle. (Amended)
301.20	Motor Vehicle. (Amended)
301.251	Predicate Motor Vehicle Offense. (Amended)
301.361	Shared-Use Path. (Amended)
301.51	Vehicle. (Amended)
301.53	Waste Collection Vehicle. (Added)
303.06	Freeway Use Restricted. (Amended)
303.991	Committing an Offense While Distracted Penalty. (Added)
313.01	Obedience to Traffic Control Devices. (Amended)
313.09	Driver's Duties Upon Approaching Ambiguous Traffic Signal. (Amended)
331.01	Driving Upon Right Side of Roadway; Exceptions. (Amended)
331.02	Passing to Right When Proceeding in Opposite Directions. (Amended)
331.03	Overtaking, Passing to Left; Driver's Duties. (Amended)
331.04	Overtaking and Passing Upon Right. (Amended)
331.05	Overtaking, Passing to Left of Center. (Amended)
331.06	Additional Restrictions on Driving upon Left Side of Roadway. (Amended)
331.07	Hazardous or No Passing Zones. (Amended)
331.08	Driving in Marked Lanes or Continuous Lines of Traffic. (Amended)
331.09	Following Too Closely. (Amended)
331.10	Turning at Intersections. (Amended)
331.12	"U" Turns Restricted. (Amended)
331.13	Starting and Backing Vehicles. (Amended)
331.14	Signals Before Changing Course, Turning or Stopping. (Amended)

331.15	Hand and Arm Signals. (Amended)
	<u>Traffic Code. (Cont.)</u>
331.16	Right of Way at Intersections. (Amended)
331.17	Right of Way When Turning Left. (Amended)
331.18	Operation of Vehicle at Yield Signs. (Amended)
331.19	Operation of Vehicle at Stop Signs. (Amended)
331.20	Emergency or Public Safety Vehicles at Stop Signals or Signs. (Amended)
331.22	Driving Onto Roadway From Place Other Than Roadway: Duty to Yield. (Amended)
331.23	Driving Onto Roadway From Place Other Than Roadway: Stopping at Sidewalk. (Amended)
331.24	Right of Way of Funeral Procession. (Amended)
331.26	Driving Upon Street Posted as Closed for Repair. (Amended)
331.27	Following and Parking Near Emergency or Safety Vehicles. (Amended)
331.28	Driving Over Fire Hose. (Amended)
331.29	Driving Through Safety Zone. (Amended)
331.30	One-Way Streets and Rotary Traffic Islands. (Amended)
331.31	Driving Upon Divided Roadways. (Amended)
331.33	Obstructing Intersection, Crosswalk or Grade Crossing. (Amended)
331.37	Driving Upon Sidewalks, Street Lawns or Curbs. (Amended)
331.40	Stopping at Grade Crossing. (Amended)
333.03	Maximum Speed Limits. (Amended)
333.031	Approaching a Public Safety Vehicle. (Amended)
333.04	Stopping Vehicle. (Amended)
333.05	Speed Limitations Over Bridges. (Amended)
337.16	Number of Lights. (Amended)
337.28	Use of Sunscreening, Nontransparent and Reflectorized Materials. (Amended)
351.03	Prohibited Standing of Parking Places. (Amended)
371.01	Right of Way in Crosswalk. (Amended)
371.02	Right of Way of Blind Person. (Amended)
371.07	Right of Way on Sidewalk. (Amended)
373.01	Code Application to Bicycles. (Amended)
373.02	Riding Upon Seats. (Amended)
373.03	Attaching Bicycle to Vehicle. (Amended)
373.04	Riding Bicycles and Motorcycles Abreast. (Amended)
373.05	Signal Device on Bicycle. (Amended)
373.06	Lights and Reflector on Bicycle. (Amended)
373.07	Riding Bicycle on Right Side of Roadway. (Amended)
373.08	Reckless Operation. (Amended)
373.09	Parking of Bicycle. (Amended)
373.11	Paths Exclusively for Bicycles. (Amended)
373.12	Electric Bicycles. (Added)

General Offenses Code

509.03	Disorderly Conduct. (Amended)
513.01	Drug Abuse Control Definitions. (Amended)
513.03	Drug Abuse; Controlled Substance Use. (Amended)
513.05	Permitting Drug Abuse. (Amended)
529.07	Open Container Prohibited. (Amended)
533.04	Sexual Imposition. (Amended)
533.07	Public Indecency. (Amended)
533.16	Dissemination of Private Sexual Images. (Added)
545.10	Misuse of Credit Cards. (Amended)
549.01	Weapons Definitions. (Amended)

General Offenses Code (Cont.)

549.04 Improperly Handling a Firearm in a Motor Vehicle. (Amended)
549.06 Unlawful Transactions in Weapons. (Amended)

SECTION 3. That the Clerk of Council shall cause to be published in a manner required by law this Adopting Ordinance together with a brief summary of new matter contained in the 2019 Replacement Pages. Sections in the Codified Ordinances without any previous ordinance history indicate that section contains new matter enacted by this Adopting Ordinance.

SECTION 4. That this ordinance is hereby declared to be an emergency measure, necessary for the preservation of the public health, safety and welfare and specifically for the reason set forth in the preamble hereto; wherefore, this ordinance shall take effect and be in force from and after its passage.

DATE PASSED _____

PRESIDENT OF COUNCIL

ATTEST _____

CLERK OF COUNCIL

MAYOR

DATE APPROVED _____

APPROVED AS TO FORM:

LEGAL COUNSEL

I hereby certify that the ordinance as set forth above was published for a period of not less than fifteen days after passage by the Council, by posting a copy thereof in not less than three (3) public places in the municipal corporation, as determined by Council and as set forth in the Canal Winchester Charter.

Finance Director/Clerk of Council



Mayor's Report

July 1, 2019

2019 Labor Day Resolution:

Previously read.

2019 Blues & Ribfest:

Friday and Saturday July 26 and 27th. 5pm to 11pm Friday, 12 noon to 11pm Saturday.

Wagnall Memorial:

The Canal Winchester Labor Day Festival Committee voted to use all funds received from the 2019 TV Raffle for the Wagnalls Memorial Foundation Building fund. One half of the ticket sales for the 50/50 drawing will be given to the Wagnalls Foundation as well. The Wagnalls Memorial Library building is in need of \$400,000 in various repairs including the Stained Glass windows on the front of the building that have rotted wood frames. The foundation does not have the money so we wanted to help out in some small way.



COUNCIL UPDATE

June 28, 2019

Finance Department

Amanda Jackson, Finance Director

Project Status:

2017-2018 Audit – The auditors will be back on site to wrap up their field work over the course of the next two weeks. We are still on track to have the audit completed by the end of July. Once everything has been finalized with the audit, all of Council will receive a copy of the it and given the option to meet with the auditors to discuss the results.

2019 Pool Season – The weather has been a little less than cooperative this summer with a great deal of rain hitting the area during pool hours. But it looks like warm weather has finally arrived and we have had some very busy days both during the week and on the weekends. Hopefully this trend will continue for the month of July and we will have another successful summer at the pool!

COUNCIL UPDATE



June 26, 2019

Department of Public Service
Matthew C. Peoples, Director

Project Status:

Water Tower Contract: Legislation to waive competitive bidding and award a tower maintenance contract to Utility Services Co. Inc. is working its way through the process.

Lithopolis Wastewater Agreement: We are in the 7th year of the 10-year wastewater services agreement with the Village of Lithopolis and recently met with Lithopolis' Mayor Taylor as required in the agreement. There were a few tweaks we would like to see in the next version and we discussed the possibility of doing an extension before the end of the agreement. We will be having further discussions.

Waste Management Fuel Surcharge: Due to the State of Ohio's recent increase of the gas tax, Waste Management will be increasing the fuel surcharge on the quarterly bills by \$0.15.

Eagle Scout Project: We have been working with an Eagle Scout candidate for a project to install a Free Little Library at Guiler Park.

Westchester Park Improvements: We met with OHM to go over review comments on the park improvements including the selection of the individual playground components. As discussed previously, we are researching the possibility of splitting the contract and awarding contracts separately, pending Council approval.

Additionally, the School's Batelle fitness station grant to install 20 exercise structures at 15 stations; five each at the elementary and middle school and campuses and five at Westchester Park for the High School location, is scheduled for mid-September.

McGill Park: ODNR has reviewed and approved the archaeological study and are working to finalize the LWCF grant process.

High St. RR X-ing: EMH&T submitted the design of the crossing improvements to the railroad for review. Costs for this project are being shared between the city and Genesee & Wyoming Railroad.

Gender Road Paving: ODOT Urban Paving Program is scheduled to pave Gender Rd. from US Rt. 33 to Lithopolis Rd. in spring 2020. The program pays 80% of the estimated cost of around \$700,000 with the city being responsible for the remaining 20% and all ancillary items such as pavement repairs, guardrail, drainage and lighting as well as design for the traffic signal loop improvements (EMH&T is designing). Preliminary approval legislation will be presented in the coming months.

Gender Rd. Signal Synchronization Project: EMH&T has submitted information on for the project to ODOT and the data collection portion is scheduled to start in soon.

COUNCIL UPDATE



June 26, 2019

Division of Urban Forestry
Dick Miller, Urban Forester

Project Status:

Safety: Urban Forestry crews are going through training at meetings and in the field.

Tree Removals: Trees in various locations are being removed due to disease or those in conflict with other ROW features.

Tree Pruning: Crews are pruning trees in ROW areas, largely reactionary in nature to incoming messages.

Path Clearing: Crews are clearing walking paths in the James Kelley Preserve.

Weeding: Crews are weed spraying in mulched beds, ROW areas, and paved walks.

Watering: Crews are watering annual flowers and newly planted trees.

Fall Street Tree Plantings: Design is currently underway.

COUNCIL UPDATE



June 26, 2019

Division of Water Reclamation
Steve Smith, Superintendent

Project Status:

South Gender Pump Station: Another new, less clog-prone pump was ordered as a replacement for a failing pump at the station. It will be 8-12 weeks before the new pump is received.

Vortex Replacement: Dow Construction installed a new sewer line device in the Canal Cove area to replace the damaged Vortex unit. The manhole is slated to be lined in the next 30 days to finish the corrosion control effort.

Diffuser Replacements: We have received the new diffusers for the WRF for no cost from the manufacturer as a warranty issue. They are also paying a contractor to install them and that should occur sometime after the weather breaks.

Safety: Safety meeting scheduled for June 26.

COUNCIL UPDATE



June 26, 2019

Division of Streets, Lands and Buildings
Shawn Starcher, Manager

Project Status:

Mowing: Crews continue to stay busy with Parks and Roadside mowing.

Bridge Inspections: The annual city bridge inspections were completed through the ODOT Bridge Program. Everything was in good condition and no major issues were reported for any of the bridges.

Culvert Maintenance: Crews have completed culvert maintenance to clear debris and overgrowth from around bridges and culvert areas.

Herbicide: Herbicide spraying for weeds around guardrails and roadside areas is almost complete

Guardrail Staining: Crews continue staining wooden guardrails and bike path rails throughout the city.

Volunteer Group: Special thanks to the Brock Foundation and their group of volunteers for helping stain the bike path rail along Groveport Rd.

COUNCIL UPDATE



June 26, 2019

Division of Information Technology
Rick Brown, Coordinator

Project Status:

Training: Working through training for the Veeam backup and replication software.

Updates: Applying updates to servers and desktops.

SCADA:

- Working on WTP SCADA remote access
- Working on replacement switch for WRF SCADA
- Working on permanent installation of SRF SCADA communication systems

June 26, 2019

Division of Water
Joe Taylor, Superintendent

Project Status:

Plant Production: We pumped 26.863 Million gallons in May at an average of .867 mgd per day; 44% of capacity. Average Hardness was 123 mg/l.

High Service Pumps: A/B switches for high service pumps are on order and we are working with BSI engineering on SCADA modifications for the switches.

Distribution:

- We are still awaiting reimbursement for the incident on Tallman Ct on Monday April 29th where an irrigation sub-contractor for the VAW HOA shut the water off to the entire street by operating the main line valve.
- AMI Metering System installs are ongoing. We have around 1665 units installed. We have around 1655 more MIU's to install. We are at 50% completion.
- We are currently performing our lead and copper sampling program. We have pulled all 10 samples for Canal Point with five of the results in and they were all less than detectable. We have 20 samples to collect for Canal Winchester and will be collecting those over the next 2-3 weeks.
- Assisted in water line testing at Crossroads, Canal Cove 7, Hill road extension, and Turning Stone developments.
- Performed Shut offs on 6/25/19- There was 49 properties on the list physically shutting off 40 properties with seven we could not shut off because they are duplexes.
- Meters were read on 6/25/19 with re-reads being done on the 26th and 27th.

COUNCIL UPDATE



June 26, 2019

Construction Services Department
Bill Sims, Administrator

ACTION NEEDED BY COUNCIL:

Capital Improvement Projects

2019 Street Program: Resurfacing complete. Punchlist items being completed.

High St. RR Crossing Improvement: Plans being finalized.

Westchester Park Improvements: Plans being finalized.

Private Development Projects

Canal Cove Sec. 6 & 7: Underground Utilities complete. Roadwork starting 7/1/19.

Crossroads Church: Bridge beams set. Public watermain complete. Bigerton Bend subgrade under construction.

Winchester Veterinary Clinic: Construction dormant due to design issues. Revised plans have been submitted to the Building Dept.

Villages At Westchester Section 13: Roadway paved. Punchlist work underway. Landscaping to be installed.

NIFCO on Robinett Way: Water line complete. Site work continues..

Hampton Inn: . Site work complete for time being. Building underway.

Turning Stone: Utility work complete. Conrad Dr. subgrade under construction. Park is under construction..

Mill Tech: Site work started. Water and sewer taps made.

Other

ACD: Conduit complete. Punch out remains.

Misc.

- R/W dedications from our parcels to R/W at Gender & Groveport.
- Easement for ACD. Net on Groveport Rd.

COUNCIL UPDATE



June 26, 2019

Development Department

Lucas Haire, Director

Development Report

- Planning and Zoning Commission will review the site plans for two proposed warehouse buildings on Winchester Blvd. totaling over 814,000 square feet at their July 8 meeting. This plan also includes the extension of Winchester Blvd. by 1,100 feet.
- They will also review a conditional use application to allow a convenience store/ fuel station at the southeast corner of Trillium Avenue and Gender Road in front of the COTA park and ride.
- The building department has received plans for Scrambler's restaurant to locate at 6402 Winchester Blvd. This is the site of the former Blockbuster Video that has been vacant since 2012.
- Kroger is undergoing a major renovation of their store at 6095 Gender Road. They plan on finishing this project late this year.